



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, July 13, 2017

5:00 PM

Meadowood Neighborhood Center
5740 Raymond Rd

Meadowood Neighborhood Center
5740 Raymond Rd

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Public Health Madison and Dane County at 608 266 4821 or health@cityofmadison.com.

1 CALL TO ORDER / ROLL CALL

Request for Agenda Order Changes

2 ELECTION OF CHAIRMAN PRO TEM

3 WELCOME AND INTRODUCTIONS

4 CONSIDERATION OF MINUTES

4a [2017 MIN-102](#) 2017 MIN-102 BOH MEETING MINUTES FOR MAY 11, 2017

Attachments: [BOH MEETING MINUTES 5 11 17](#)

5 PUBLIC COMMENT

The Board requests that you limit your comments to 5 minutes or less.

6 DISCLOSURES AND RECUSALS

Member of the body should make any required disclosures or recusals under the Ethics Code

7 PRESENTATION - MADISON COMPREHENSIVE PLAN UPDATE - KIRSTIE LAATSCH - 15 MINUTES

8 NEW BUSINESS

9 ACTION ITEMS

9a *REQUEST TO BE EXCUSED FROM DUTY*

9b *ELECTION OF BOARD OF HEALTH OFFICERS*

*ELECT CHAIR
Elect 1st Vice-Chair
Elect 2nd Vice-Chair*

9c [2017 C ORD -001](#) 2017 C ORD - 001 AMENDING MADISON GENERAL ORDINANCE RELATED TO TATTOO AND BODY PIERCING

Attachments: [MGO AMEND](#)

9d [2017 BOH RES-002](#) 2017 BOH RES - 002 BOH RESOLUTION ON SAFE FOOD ADVISORY COMMITTEE MEMBER

9e [2017 BOH RES-003](#) 2017 BOH RES - 003 BOH RESOLUTION NURSE, FAMILY PARTNERSHIP EXPANSION

Attachments: [BOH 2017 07 Renewal and Green-Columbia NFP expansion MOU](#)

9f [2017 PRES-047](#) OVERVIEW OF LEAD IN DRINKING WATER AND ITS IMPACT ON CHILDREN.

Attachments: [Drinking water lead statement draft v12 clean](#)

- 9g 2017 C ORD -002** 2017 C ORD - 002 AMENDING MADISON GENERAL ORDINANCE RELATED TO AIRBORNE PARTICULATE MATTER.

Attachments: Fugitive Dust MGO change

- 9h [2017 ACT-158](#)** 2017 ACT-158 PHMDC Health Innovation Fund - See Amendment 21 in attachment

Attachments: [Amend Common Council Proposed Operating Budget](#)

10 REPORTS - Informational Only

10a VICE CHAIR'S REPORT - MARK EDGAR - 5 MINUTES

10b DIRECTOR'S REPORTS - JANEL HEINRICH - 5 MINUTES

10c POLICY, PLANNING AND EVALUATION DIVISION - JANEL HEINRICH - 5 MINUTES

10d ENVIRONMENTAL HEALTH DIVISION

10e OPERATIONS DIVISION - DOUG VOEGELI/CARL MEYER - 5 MINUTES

10f COMMUNITY HEALTH DIVISION - CARL MEYER - 5 MINUTES

10g LIAISON COMMITTEE UPDATES

10h COMMITTEE ON THE ENVIRONMENT - PAT LASKY - 5 MINUTES

10i STANDING AND SPECIAL COMMITTEES - 5 MINUTES

10j EXECUTIVE COMMITTEE

- 10j. [2017 MIN-104](#)** 2017 MIN- 104 EXECUTIVE COMMITTEE MINUTES 5/26/2017
1

Attachments: [BOH EC Meeting Minutes 5 26 17](#)

**10j. [2016 MIN-411](#) 2016 MIN-411 BOARD OF HEALTH EXECUTIVE COMMITTEE
2 MEETING MINUTES FOR NOVEMBER 9, 2016**

Attachments: [ECMeetingMinutes 11 9 16](#)

10k BUDGET

10l PERSONNEL

10m ADMINISTRATIVE HEARINGS

10n SAFE FOOD ADVISORY COMMITTEE

11 FUTURE MEETING ITEMS AND DATES

*August 10, 2017 at 5:00 PM, Fitchburg Library, 5530 Lacy Road,
Fitchburg*

12 ADJOURN

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.