

Minutes - Draft

Board of Health for Madison and Dane County

Thursday, November 9, 2017

5:00 PM MADISON WATER UTILITY, 119 E. Olin Avenue, Room
A/B

MADISON WATER UTILITY, 119 E. Olin Avenue, Room A/B

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:08 p.m.

Present 5 - Second Vice Chair PATRICIA LASKY, MATTHEW PHAIR, LEZLI REDMOND, BOB SALOV, and MURRAY KATCHER

Excused 1 - JERRY HALVERSON

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, Carl Meyer, Mark Edgar, Pamela Abel, Sarah Hughes, Nina Gregerson, Ashley Kraybill, Karri Bartlett, John Hausbeck, Betty Banks, Hershey Barnett

2. CONSIDERATION OF MINUTES

2.a [2017](#) BOARD OF HEALTH MEETING MINUTES FOR SEPTEMBER 14, 2017
[MIN-364](#)

A motion was made by PHAIR, seconded by REDMOND, that the Minutes be approved the minutes. The motion carried by a voice vote.

3. PUBLIC COMMENT

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

Betty Banks and Hershey Barnett spoke in favor of item 7.f.

4. DISCLOSURES AND RECUSALS - None

4.a Members of the body should make any required disclosures or recusals under the Ethics Code.

**5. PRESENTATION - ACCREDITATION REVIEW - Janel Heinrich and Ashely Kraybill -
15 minutes**

5.a [2017
PRES-108](#) 2017 PRES-108 NATIONAL VOLUNTARY ACCREDITATION

Attachments: [Accreditation BOH Slides Final NoNotes \(00000002\)](#)
[Value-Infographic-Final](#)

This Presentation was accepted report

**6. PRESENTATION - SEXUAL AND REPRODUCTIVE HEALTH - Karri Bartlett - 20
minutes**

[2017
PRES-112](#) SEXUAL AND REPRODUCTIVE HEALTH UPDATE

Attachments: [BOH presentation SRH](#)

This Presentation was accepted report

7. NEW BUSINESS - ACTIONS ITEMS - 20 minutes

7.a [2017 BOH
RES-009](#) 2017 BOH RES-2009 RESOLUTION TO ACCEPT TITLE X FUNDING
FOR REPRODUCTIVE HEALTH SERVICES

Attachments: [BOH Res 2017 12 Title X funding](#)

A motion was made by PHAIR, seconded by REDMOND, that the BOHMDC
Resolution be granted final approval. The motion carried by a voice vote.

7.b [2017 C ORD
AM -002](#) 2016 C ORD AM-002 REVISE BAIL AMOUNT FIRST OFFENSE
SELLING NICOTINE PRODUCTS

Attachments: [City Ordinance Amendment to Revise Bail Amount for First Offense of
Selling Nicotine](#)

A motion was made by KATCHER, seconded by PHAIR, that the City Ordinance
Amendment be recommended for approval. The motion carried by a voice vote.

7.b. [2017
1 RPT-469](#) SUPPORTING DOCUMENTS FOR AMENDMENT TO MADISON
GENERAL ORDINANCES TO INCREASE THE BAIL AMOUNT FOR
SELLING NICOTINE PRODUCTS TO MINORS

Attachments: [RESJfast_Increase Forfeiture_7-8-16](#)
[City of Madison Wins Trend ReportVer2](#)
[WinsProtocol](#)

This Report was accepted report

- 7.c [2017 RPT-468](#) 2017 RPT-468 TAX LEVY NOVEMBER 10, 2017

Attachments: [TaxLevyReport2017](#)

A motion was made by PHAIR, seconded by REDMOND, that the Report be approved. The motion carried by a voice vote.

- 7.d [2017 BOH RES-006](#) 2017 BOH RES-006 2018 PUBLIC HEALTH GRANTS AND CONTRACTS

Attachments: [BOH 2017 11 Master Resolution Grants contracts](#)

A motion was made by PHAIR, seconded by SALOV, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 7.e [2017 BOH RES-007](#) 2017 BOH RES-007 NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS ACCREDITATION SUPPORT INITIATIVE

Attachments: [BOH RES 2017 10 on NACCHO Accreditation Support Initiative](#)

A motion was made by PHAIR, seconded by SALOV, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 7.f [2017 BOH RES-010](#) 2017 BOH RES-010 CONTRACTS FOR PURCHASE OF SERVICES

Attachments: [BOH Res 2017 13 POS Contracts](#)

A motion was made by REDMOND, seconded by PHAIR, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 7.g [2017 BOH RES-011](#) 2017 BOH Res-011 OVERDOSE FATALITY REVIEW GRANT

Attachments: [BOH Res 2017 14 Overdose Fatality Review Grant](#)

This BOHMDC Resolution was granted final approval

- 7.h [2017 ACT-462](#) 2017 ACT-462 NALBOH 2018 MEMBERSHIP DUES

Attachments: [NALBOH 2018 Membership Dues](#)

A motion was made by REDMOND, seconded by SALOV, that the Action Item be approved. The motion carried by a voice vote.

- 7.i [2017 DISC-013](#) 2017 DISC-013 PHMDC Letter on Hiring Process

Attachments: [PHMDC letter on hiring process](#)

A motion was made by PHAIR, seconded by REDMOND, that the Discussion Item be recommended for approval as amended. The motion carried by a voice vote.

[2017](#) Amendment to Letter on Hiring Process
[DISC-014](#)

Attachments: [Amend letter in hiring process](#)

This Discussion Item was approved

8. REPORTS - 20 minutes

8.a Chair's Report - Pat Lasky

8.a. [2017](#) 2017 ACT-463 2018 BOARD OF HEALTH MEETING DATES
1 [ACT-463](#)

Attachments: [2018 DRAFT BOARD OF HEALTH MEETING DATES](#)

This Action Item was approved

8.b Director's Report - Janel Heinrich

8.c Environmental Health Division - Doug Voegeli

8.d Operations Division - Doug Voegeli

8.e Community Health Division - Carl Meyer

8.f Policy, Planning and Evaluation Division - Mark Edgar

9. LIAISON COMMITTEE UPDATES

9.a Committee on the Environment - Pat Lasky

10. STANDING AND SPECIAL COMMITTEES - 5 minutes

10.a Executive

10.a.1 Report from Executive Committee Meeting Held November 7, 2017

10.b Budget - No meeting held

10.c Personnel - No meeting held

10.d Administrative Hearing - No hearing held

10.e Safe Food Advisory Committee

11. FUTURE MEETING ITEMS AND DATES - Next Meeting Date, December 7, 2017 at 5:00 p.m. at Madison Water Utility

12. ADJOURN - Motion to adjourn at 6:50

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.