



Minutes

Board of Health for Madison and Dane County

Thursday, July 13, 2017

5:00 PM

Meadowood Neighborhood Center
5740 Raymond Rd

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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

Meeting called to order at 5:25 PM

OTHERS PRESENT: Doug Voegeli, Carl Meyer, Steven Reese

2 ELECTION OF CHAIRMAN PRO TEM

Sieling elected by voice vote to serve as Chair pro tem

3 WELCOME AND INTRODUCTIONS

4 CONSIDERATION OF MINUTES

A motion was made by Phair, seconded by Redmond to Approve. The motion passed by voice vote/other.

5 PUBLIC COMMENT

6 DISCLOSURES AND RECUSALS

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

8 NEW BUSINESS

9 ACTION ITEMS

9a REQUEST TO BE EXCUSED FROM DUTY

A motion to accept the resignation from the Board of Health of Mark Edgar was made by Salov, seconded by Hlaverson. The motion passed by voice vote/other.

9b ELECTION OF BOARD OF HEALTH OFFICERS

A motion to defer this item to the next Board of Health meeting made by Phair, seconded by Halverson. The motion passed by voice vote/other.

9c 2017 C ORD - 001 AMENDING MADISON GENERAL ORDINANCE RELATED TO TATTOO AND BODY PIERCING

A motion was made by Halverson, seconded by Redmond, to approve. The motion passed by voice vote/other.

9d 2017 BOH RES - 002 BOH RESOLUTION ON SAFE FOOD ADVISORY COMMITTEE MEMBER

A motion to accept the resolution was made by Phair, seconded by Halverson. The motion passed by voice vote/other.

9e 2017 BOH RES - 003 BOH RESOLUTION NURSE, FAMILY PARTNERSHIP EXPANSION

A motion to approve was made by Halverson, seconded by Salov. The motion passed by voice vote/other.

9f OVERVIEW OF LEAD IN DRINKING WATER AND ITS IMPACT ON CHILDREN.

A motion to accept the report was made by Phair, seconded by Halverson. The motion passed by voice vote/other.

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

A motion to recommend approval of the ordinance was made by Phair, seconded by Halverson. The motion passed on voice vote/other.

Andrew Disch, Apartment Association of South Central Wisconsin, registered in opposition to proposed ordinance.

9h 2017 ACT-158 PHMDC Health Innovation Fund - See Amendment 21 in attachment

A motion was made by Phair, seconded by Redmond, to approve. The motion passed by voice vote/other.

10 REPORTS - Informational Only

10a VICE CHAIR'S REPORT - MARK EDGAR - 5 MINUTES - No Report

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 - No Report

10i STANDING AND SPECIAL COMMITTEES - 5 MINUTES

10j EXECUTIVE COMMITTEE

10j. 2017 MIN- 104 EXECUTIVE COMMITTEE MINUTES 5/26/2017
1

10j. 2016 MIN-411 BOARD OF HEALTH EXECUTIVE COMMITTEE
2 MEETING MINUTES FOR NOVEMBER 9, 2016

10k BUDGET - No Report

10l PERSONNEL - No Report

10m ADMINISTRATIVE HEARINGS - No Report

10n SAFE FOOD ADVISORY COMMITTEE - No Report

11 FUTURE MEETING ITEMS AND DATES

12 ADJOURN

A motion to adjourn was made by Phair, seconded by Redmond. The motion passed by voice vote/other.