



Meeting Agenda - Final-revised

Board of Health for Madison and Dane County

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Thursday, September 14, 2017

5:00 PM

Madison Water Utility, 119 E. Olin Ave., Conf.  
Rm. A and B

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**Madison Water Utility, 119 E. Olin Ave., Conf. Rm. A and B**

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](mailto:health@cityofmadison.com).

**1. CALL TO ORDER / ROLL CALL**

**2. CONSIDERATION OF MINUTES**

2.a [2017 MIN-266](#) 2017 MIN-266 BOARD OF HEALTH MEETING MINUTES FOR 8-29-17

**Attachments:** [August 29 2017 BOHMDC Meeting Minutes](#)

**3. PUBLIC COMMENT**

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

**4. DISCLOSURES AND RECUSALS**

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

## 5. ACTION ITEMS

- 5.a [2017 C RES-004](#) 2017 C RES-004 CITY RESOLUTION ON SKYLIGHT WORK

**Attachments:** [City Resolution on Skylight](#)

- 5.b [2017 RES-207](#) AUTHORIZING THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON BEHALF OF PUBLIC HEALTH-MADISON AND DANE COUNTY TO REIMBURSE THE CDA FOR SKYLIGHT WORK RELATING TO THE OFFICE SPACE AT THE VILLAGE ON PARK

**Attachments:** [2017 RES-207](#)  
[2017 RES-207 FISCAL NOTE](#)

**Legislative History**

9/8/17 County Board referred to the Board of Health for Madison and Dane County  
This Resolution was referred to the Board of Health for Madison and Dane County

9/8/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

- 5.c [2017 BOH RES-004](#) 2017 BOH RES-004 RES BUDGET TRANSFER

**Attachments:** [BOH RES 2017 08 Budget transfer for various resolution 2017](#)

- 5.d [2017 BOH RES-005](#) BOH RESOLUTION 2017 09 HEALTH CARE EDUCATION AND TRAINING INC.

**Attachments:** [BOH RES 2017 09 HCET](#)

## 6. REPORTS TO COMMITTEE

6.a Chair's Report - Pat Lasky

6.b Director's Report - Janel Heinrich

6.c Environmental Health Division - Doug Voegeli

6.d Operations Division - Doug Voegeli

6.e Community Health Division - Carl Meyer

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

## **7. LIASION COMMITTEE UPDATES**

7.a Committee on the Environment - Pat Lasky

## **8. STANDING AND SPECIAL COMMITTEES - NO MEETINGS HELD IN AUGUST**

8.a Executive

8.b Budget

8.c Personnel

8.d Administrative Hearing

## **9. FUTURE MEETING ITEMS AND DATES - OCTOBER 29, 2017 Location to be determined**

## **10. ADJOURN**