



Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County

Thursday, September 14, 2017

5:00 PM Madison Water Utility, 119 E. Olin Ave., Conf. Rm. A and B

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1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:03 p.m.

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

Excused 1 - DR. JERRY HALVERSON

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, Carl Meyer, Mark Edgar, Pamela Abel

2. CONSIDERATION OF MINUTES

2.a 2017 MIN-266 BOARD OF HEALTH MEETING MINUTES FOR 8-29-17

Attachments: August 29 2017 BOHMDC Meeting Minutes

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

3. PUBLIC COMMENT - None

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

4. DISCLOSURES AND RECUSALS - None

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](#)

A motion was made by SALOV, seconded by REDMOND, that the City Resolution be recommended for approval. The motion carried by a voice vote.

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

**Sponsors:** SALOV, CHENOWETH, KILMER, O'LOUGHLIN and VELDRAN

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

A motion was made by SALOV, seconded by REDMOND, that the Resolution be recommended for approval. The motion carried by a voice vote.

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

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

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

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

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

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

## 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**

On the October agenda, please a draft copy of the Board letter to the Mayor and County Executive regarding the recruitment process.

**10. ADJOURN**

This was adjourned