



Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, December 6, 2018

5:00 PM Madison Water Utility, 119 E. Olin Avenue, Conference Room A and B

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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.

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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

The Chair called the meeting to order at 5:04 PM.

Members Present: Lezli Redmond, Jerry Halverson, Paula T Inzeo, Pat Lasky, Matt Phair, Bob Salov, Kim Whitmore

Others Present: Janel Heinrich, Kate Austin, Mark Edgar, Doug Voegeli, Katrina Grande, Jami Crespo, Steven Reese

REQUEST FOR CHANGES IN AGENDA ORDER - NONE

2. CONSIDERATION OF MINUTES

[2018  
MIN-312](#) Board of Health Meeting Minutes from October 17, 2018

**Attachments:** [BOH Minutes 10-17-2018 County](#)

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

### 3. PUBLIC COMMENT

### 4. DISCLOSURES AND RECUSALS - NONE

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

### 5. PRESENTATIONS - NONE

### 6. ACTION ITEMS

- 6.a. [2018 BOH  
RES-023](#) BOH RESOLUTION #2018-24 TO SUPPORT THE MAXIMIZING OUTCOMES FOR MOMS THROUGH MEDICAID IMPROVEMENT AND ENHANCEMENT OF SERVICES ACT (MOMMIES ACT)

**Attachments:** [BOH RES 2018-24 Mommies Act](#)

A motion was made by LASKY, seconded by WHITMORE, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 6.b. [2018 BOH  
RES-024](#) BOH RESOLUTION #2018-25 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT INFRASTRUCTURE IMPROVEMENTS FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN PROGRAM

**Attachments:** [BOH Res 2018-25 WIC Infrastructure Grant](#)

A motion was made by WHITMORE, seconded by LASKY, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 6.c. [2018 BOH  
RES-025](#) BOH RESOLUTION #2018-26 AUTHORIZATION OF BUDGET TRANSFER OF MATERNAL AND CHILD HEALTH BLOCK GRANT FUNDS

**Attachments:** [BOH Res 2018-26 MCH Budget Transfer Resolution 2018 12 06](#)

A motion was made by LASKY, seconded by PHAIR, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 6.d. [2018 BOH RES-026](#) BOH RESOLUTION #2018-27 AUTHORIZATION OF BUDGET TRANSFER OF MATERNAL INFANT EARLY CHILDHOOD HOME VISITING GRANT FUNDS

**Attachments:** [BOH Res 2018-27 MIECHV Budget Transfer 2018 12 06](#)

A motion was made by PHAIR, seconded by INZEO, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 6.e. [2018 BOH RES-027](#) BOH RESOLUTION #2018-28 AUTHORIZATION OF TRANSFER OF FUND BALANCE TO SUPPORT THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN PROGRAM

**Attachments:** [BOH Res 2018-28 WIC Fund Balance Budget Transfer](#)

A motion was made by PHAIR, seconded by LASKY, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 6.f. [2018 BOH RES-028](#) BOH RESOLUTION #2018-29 AUTHORIZATION TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PUBLIC HEALTH ACTIVITIES AND SERVICES TRACKING PROJECT FOR ADVANCING THE ADOPTION AND USE OF A UNIFORM CHART OF ACCOUNT CROSSWALK

**Attachments:** [BOH Res 2018-29 PHAST Uniform Chart of Accounts MOU](#)

A motion was made by PHAIR, seconded by INZEO, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 6.g. [2018 BOH RES-029](#) BOH RESOLUTION #2018-31 AUTHORIZATION TO ENTER INTO PURCHASE OF SERVICE AGREEMENTS WITH THE DANE COUNTY HUMANE SOCIETY FOR THE PROVISION OF STRAY/ABANDONED ANIMAL SERVICES AND IMPOUND/RABIES SERVICES

**Attachments:** [BOH Res 2018-31 POS Dane County Humane Society](#)

A motion was made by PHAIR, seconded by LASKY, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 6.h. [2018 BOH RES-030](#) BOH RESOLUTION #2018-30 TO SIGN ON TO WISCONSIN PUBLIC HEALTH ASSOCIATION DECLARATION THAT RACISM IS PUBLIC HEALTH CRISIS

**Attachments:** [BOH Res 2018-30 Racism is a Public Health Crisis December 6 2018](#)

A motion was made by PHAIR, seconded by WHITMORE, that this BOHMDC Resolution be approved. The motion carried by the following vote:

**Ayes:** 6 - HALVERSON, LASKY, PHAIR, REDMOND, SALOV and WHITMORE

**Abstain:** 1 - INZEO

*There was 1 registrant in support.*

**7. REPORTS TO COMMITTEE - 30 Minutes**

- 7.a. Chair - Lezli Redmond - 5 Minutes
- 7.b. Director - Janel Heinrich - 5 Minutes
- 7.c. Operations Division - Kate Austin - 5 Minutes
- 7.d. Environmental Health Division - Doug Voegeli - 5 Minutes
- 7.e. Community Health Division - Carl Meyer - 5 Minutes
- 7.f. Policy, Planning and Evaluation Division - Mark Edgar - 5 Minutes

**8. LIASION COMMITTEE UPDATES - 5 Minutes**

- 8.a. Committee on the Environment - Pat Lasky - 5 Minutes

**9. STANDING AND SPECIAL COMMITTEES**

- 9.a. Executive
- 9.b. Budget
- 9.c. Personnel
- 9.d. Administrative Hearing
- 9.e. Safe Food Advisory Committee

**10. FUTURE MEETING ITEMS AND DATES: TBD**

**11. ADJOURN**

A motion was made by SALOV, seconded by LASKY, that the meeting be adjourned at 6:06 PM. The motion carried by a voice vote.

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*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.*