



Meeting Agenda - Final

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?

Wednesday, October 23, 2019

5:30 PM

The Atrium Community Room; Villager Mall
2300 S Park Street, Madison WI 53713

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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

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2019 MIN-281](#) BOARD OF HEALTH MEETING MINUTES FROM SEPTEMBER 4, 2019

Attachments: [2019 MIN-281](#)

3. PUBLIC COMMENT

The Board requests that comments be limited to 5 minutes or less.

4. DISCLOSURES AND RECUSALS

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

5. ACTION ITEMS

City of Madison General Ordinances Amendment

- 5.a. [2019 C ORD AM -002](#) AMENDING SECTIONS 7.07(8)(g), (10), 7.08(7)(b), 7.15(6)(e)1., 7.50(1), (4), (6), (7), (9), 7.51(3), 7.52(4), AND 7.53(4) OF THE MADISON GENERAL ORDINANCES TO INCREASE VARIOUS FEE SCHEDULES

Attachments: [2019 C ORD AM-002](#)

County of Dane Code of Ordinances Amendments

- 5.b. [2019 OA-015](#) AMENDING CHAPTERS 45, 46 & 47 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING FEES CHARGED BY PUBLIC HEALTH AND CORRECTING ADMINISTRATIVE CODE REFERENCES

Attachments: [2019 OA-15](#)
[2019 OA-015 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Board of Health for Madison and Dane County
This was referred. to the Board of Health for Madison and Dane County

10/4/19 County Board referred to the Personnel & Finance Committee
This was referred. to the Personnel & Finance Committee

5.c. [2019 OA-016](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH PERMIT FEES

Attachments: [2019 OA-016](#)
[2019 OA-016 Fiscal Note](#)

Legislative History

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10/4/19 County Board referred to the Personnel & Finance Committee
This was referred. to the Personnel & Finance Committee

5.d. [2019 OA-017](#) AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING TATTOO AND BODY-PIERCING LICENSE FEES

Attachments: [2019 OA-017](#)
[2019 OA-017 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Board of Health for Madison and Dane County
This was referred. to the Board of Health for Madison and Dane County

10/4/19 County Board referred to the Personnel & Finance Committee
This was referred. to the Personnel & Finance Committee

Board of Health Resolutions

5.e. [2019 BOH RES-019](#) BOARD OF HEALTH RESOLUTION #2019-25 AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT PERINATAL HEPATITIS B PREVENTION

Attachments: [2019 BOH RES-019](#)

5.f. [2019 BOH RES-020](#) BOARD OF HEALTH RESOLUTION #2019-26 AUTHORIZATION TO ENTER INTO MEMORANDUM OF UNDERSTANDING FOR LEAD HAZARD INVESTIGATOR WITH COLUMBIA COUNTY

Attachments: [2019 BOH RES-020](#)

Board of Health Reports

- 5.g. [2019 RPT-347](#) TAX LEVY REPORT OF PUBLIC HEALTH MADISON AND DANE COUNTY FOR 2019

Attachments: [2019 RPT-347](#)

6. REPORTS TO COMMITTEE - 30 Minutes

- 6.a. Chair - Jerry Halverson - 5 Minutes
- 6.b. Director - Janel Heinrich - 5 Minutes
- 6.d. Environmental Health Division - Doug Voegeli - 5 Minutes
- 6.e. Community Health Division - Carl Meyer - 5 Minutes
- 6.f. Policy, Planning and Evaluation Division - Janel Heinrich - 5 Minutes

7. LIASION COMMITTEE UPDATES

- 7.a. Committee on the Environment - 5 Minutes

8. STANDING AND SPECIAL COMMITTEES

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

9. FUTURE MEETING ITEMS AND DATES

Wednesday, November 6, 2019 @ 5:00 PM
The Atrium Community Rooms; 2300 S. Park St. Madison

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