



Meeting Agenda - Final

Board of Health for Madison and Dane County

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Thursday, November 9, 2017

5:00 PM

MADISON WATER UTILITY, 119 E. Olin Avenue,  
Room A/B

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MADISON WATER UTILITY, 119 E. Olin Avenue, Room A/B

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

**2. CONSIDERATION OF MINUTES**

2.a [2017 MIN-364](#) BOARD OF HEALTH MEETING MINUTES FOR SEPTEMBER 14, 2017

**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. PRESENTATION - ACCREDITATION REVIEW - Janel Heinrich and Ashely Kraybill - 15 minutes**

5.a [2017 PRES-108](#) 2017 PRES-108 NATIONAL VOLUNTARY ACCREDITATION

**Attachments:** [Accreditation BOH Slides Final NoNotes \(00000002\)](#)  
[Value-Infographic-Final](#)

**6. PRESENTATION - SEXUAL AND REPRODUCTIVE HEALTH - Karri Bartlett - 20 minutes**

**7. NEW BUSINESS - ACTIONS ITEMS - 20 minutes**

- 7.a [2017 BOH RES-009](#) 2017 BOH RES-2009 RESOLUTION TO ACCEPT TITLE X FUNDING FOR REPRODUCTIVE HEALTH SERVICES  
**Attachments:** [BOH Res 2017 12 Title X funding](#)
- 7.b [2017 C ORD AM-002](#) 2016 C ORD AM-002 REVISE BAIL AMOUNT FIRST OFFENSE SELLING NICOTINE PRODUCTS  
**Attachments:** [City Ordinance Amendment to Revise Bail Amount for First Offense of S](#)
- 7.b.1 [2017 RPT-469](#) SUPPORTING DOCUMENTS FOR AMENDMENT TO MADISON GENERAL ORDINANCES TO INCREASE THE BAIL AMOUNT FOR SELLING NICOTINE PRODUCTS TO MINORS  
**Attachments:** [RESJfast Increase Forfeiture 7-8-16](#)  
[City of Madison Wins Trend ReportVer2](#)  
[WinsProtocol](#)
- 7.c [2017 RPT-468](#) 2017 RPT-468 TAX LEVY NOVEMBER 10, 2017  
**Attachments:** [TaxLevyReport2017](#)
- 7.d [2017 BOH RES-006](#) 2017 BOH RES-006 2018 PUBLIC HEALTH GRANTS AND CONTRACTS  
**Attachments:** [BOH 2017 11 Master Resolution Grants contracts](#)
- 7.e [2017 BOH RES-007](#) 2017 BOH RES-007 NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS ACCREDITATION SUPPORT INITIATIVE  
**Attachments:** [BOH RES 2017 10 on NACCHO Accreditation Support Initiative](#)
- 7.f [2017 BOH RES-010](#) 2017 BOH RES-010 CONTRACTS FOR PURCHASE OF SERVICES  
**Attachments:** [BOH Res 2017 13 POS Contracts](#)
- 7.g [2017 BOH RES-011](#) 2017 BOH Res-011 OVERDOSE FATALITY REVIEW GRANT  
**Attachments:** [BOH Res 2017 14 Overdose Fatality Review Grant](#)

7.h [2017 ACT-462](#) 2017 ACT-462 NALBOH 2018 MEMBERSHIP DUES

**Attachments:** [NALBOH 2018 Membership Dues](#)

7.i [2017 DISC-013](#) 2017 DISC-013 PHMDC Letter on Hiring Process

**Attachments:** [PHMDC letter on hiring process](#)

**8. REPORTS - 20 minutes**

8.a Chair's Report - Pat Lasky

8.a. [2017 ACT-463](#) 2017 ACT-463 2018 BOARD OF HEALTH MEETING DATES  
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**Attachments:** [2018 DRAFT BOARD OF HEALTH MEETING DATES](#)

8.b Director's Report - Janel Heinrich

8.c Environmental Health Division - Doug Voegeli

8.d Operations Division - Doug Voegeli

8.e Community Health Division - Carl Meyer

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

**9. LIAISON COMMITTEE UPDATES**

9.a Committee on the Environment - Pat Lasky

**10. STANDING AND SPECIAL COMMITTEES - 5 minutes**

10.a Executive

10.a.1 Report from Executive Committee Meeting Held November 7, 2017

10.b Budget - No meeting held

10.c Personnel - No meeting held

10.d Administrative Hearing - No hearing held

10.e Safe Food Advisory Committee

**11. FUTURE MEETING ITEMS AND DATES - Next Meeting Date, December 7, 2017 at 5:00 p.m. at Madison Water Utility**

**12. ADJOURN**

*NOTE: 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 at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*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.*