



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, March 13, 2019

5:00 PM

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

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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.

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.

1. CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2018 MIN-498](#) BOARD OF HEALTH FOR PUBLIC HEALTH OF MADISON & DANE COUNTY MEETING MINUTES FROM FEBRUARY 6, 2019

Attachments: [02062019 BOH Minutes County](#)

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATION

6. ACTION ITEMS

- 6.a. [2018 BOH RES-035](#) BOARD OF HEALTH RESOLUTION #2019-05 SUPPORTING INCREASED MATERNAL AND CHILD HEALTH FUNDING AND EQUITABLE ACCESS TO DOULA SERVICES IN DANE COUNTY

Attachments: [BOH RES 2019-05 MCH funding and doula equity resolution 2019-03-08](#)

- 6.b. [2018 BOH RES-036](#) BOARD OF HEALTH RESOLUTION #2019-06 AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT PERINATAL HEPATITIS B PREVENTION

Attachments: [BOH RES 2019-06 Perinatal Hepatitis B Prevention](#)

7. REPORTS TO COMMITTEE - 55 MINUTES

- 7.a. Chair - Lezli Redmond - 30 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

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

Wednesday, April 3, 2019; Hawthorne Public Library, 2707 E. Washington Ave.
Madison WI at 5:00 PM

11. 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.