



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?

Thursday, August 9, 2018

5:00 PM

Madison Water Utility, 119 E. Olin Ave., Conf.
Rm. A and B

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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

2.a. [2018 MIN-128](#) BOARD OF HEALTH MEETING MINUTES FROM JUNE 14, 2018

Attachments: [Meeting Minutes for 20180614](#)

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. NEW BUSINESS

5.a. BOARD OF HEALTH ELECTION OF OFFICERS

2nd Vice Chair

5.b. [2018 RPT-097](#) HEALTHY COMMUNITIES INNOVATION FUND REPORT

Attachments: [Healthy Communities Innovation Fund BOH Final](#)

5.c. [2018 C ORD AM -002](#) Amending Section 7.07(9)(c) of the Madison General Ordinances to update the micro market permit fees to correspond to Wis. Stats. 97.03(3s)(a) & (b).

Attachments: [51894 MGO Micro Market Fees](#)

5.d. [2018 C ORD AM -003](#) Amending Section 23.05(4) of the Madison General Ordinances to prohibit smoking within 25 feet of any City owned building and amending Section 23.05(1) to hyphenate the term "smokefree".

Attachments: [52054 MGO Prohibiting Smoking near City bldgs](#)

5.e. [2018 BOH RES-011](#) BOH RESOLUTION #2018-15 AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF WISCONSIN-MADISON SCHOOL OF MEDICINE AND PUBLIC HEALTH DEPARTMENT OF POPULATION HEALTH SCIENCES TO COLLABORATE ON A PREVENTION RESEARCH GRANT

Attachments: [UWPRC MOU BOH Resolutin 2018-15](#)

5.f. [2018 ACT-089](#) PUBLIC HEALTH OF MADISON AND DANE COUNTY 2019 OPERATING BUDGET

Attachments: [2019 BOH Operating Budget Presentation July 12 2018](#)

Legislative History

7/12/18 Board of Health Madison & Dane County Budget Committee recommended for approval
A motion was made by PHAIR, seconded by HALVERSON, that the Action Item be recommended for approval. The motion carried by a voice vote. Passed

5.g. [2018 BOH RES-012](#) BOH Resolution #2018-16 to Enter into Lease Agreement with the Community Development Authority of the City of Madison

Attachments: [BOH RES 2018-16 North Building Lease](#)

6. REPORTS TO COMMITTEE - 30 MINUTES

- 6.a. Chair - Lezli Redmond - 5 Minutes
- 6.b. Director - Janel Heinrich - 5 Minutes
- 6.c. Operations Division - Kate Austin - 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 - Mark Edgar - 5 Minutes

7. LIAISON COMMITTEE UPDATES

- 7.a. Committee on the Environment - Pat Lasky - 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

Next Meeting: September 13, 2018 at 5:00 PM; Madison Water Utility, 119 E Olin Ave,
Madison

10. ADJOURN

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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.