



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?

Wednesday, February 6, 2019

5:00 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.

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.

Present 7 - JERRY HALVERSON, Second Vice Chair PATRICIA LASKY, MATTHEW PHAIR, LEZLI REDMOND, BOB SALOV, PAULA T. INZEO, and KIM WHITMORE

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:02 PM.

Others Present: Janel Heinrich, Mark Edgar, Doug Voegeli, Kate Austin, Carl Meyer, Katelyn Gibson, Cailin Gutierrez, Joanne Weber, Steven Reese

1.a. REQUEST FOR CHANGES IN AGENDA ORDER - NONE

2. CONSIDERATION OF MINUTES

[2018  
MIN-444](#)

BOARD OF HEALTH MADISON & DANE COUNTY MEETING MINUTES FOR  
DECEMBER 6, 2018.

**Attachments:** [Minutes for BOH 12-6-2018 County Draft](#)

A motion was made by LASKY, seconded by SALOV, that the Minutes from  
December 6, 2018 be approved. The motion carried by a voice vote.

### 3. PUBLIC COMMENT - NONE

### 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 C ORD  
-004](#) CREATING SECTION 23.61 OF THE MADISON GENERAL ORDINANCES TO  
IMPOSE AIR CONDITIONING LIMITATIONS ON COMMERCIAL USE  
BUILDINGS OR STRUCTURES.

**Attachments:** [MGO Section 23.61 Air Conditioning Limitations](#)

A motion was made by HALVERSON, seconded by WHITMORE, that the City  
Ordinance be recommended for approval. The motion carried by a voice vote.

- 6.b. [2018 BOH  
RES-031](#) BOH RESOLUTION #2019-01 AUTHORIZATION TO ACCEPT FUNDS FROM  
THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO ENHANCE  
PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO THE OPIOID  
EPIDEMIC.

**Attachments:** [BOH RES 2019-01 ODMAP Resolution](#)

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

- 6.c. [2018 BOH  
RES-032](#) BOH RESOLUTION #2019-02 AUTHORIZATION TO ACCEPT FUNDS FROM  
THE WISCONSIN DEPARTMENT OF JUSTICE TO CONTINUE THE  
OVERDOSE FATALITY REVIEW PARTNERSHIP

**Attachments:** [BOH RES 2019-02 Opioid Fatality Review](#)  
[OFR 2017 Reso](#)

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

**7. REPORTS TO COMMITTEE - 50 MINUTES**

- 7.a. Chair - Lezli Redmond - 25 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

**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, March 13, 2019; The Atrium Community Room, 2300 S Park St. Madison WI at 5:00 PM*

**11. ADJOURN**

A motion was made by PHAIR, seconded by HALVERSON, that the meeting be adjourned at 6:18 PM. The motion carried by a voice vote.

*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.*