



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, June 14, 2018

5:00 PM

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

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-018](#) BOARD OF HEALTH MEETING MINUTES FOR APRIL 12, 2018

Attachments: [04122018 BOH MINUTES](#)

3. PUBLIC COMMENT

The Board requests that you limit your comments 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. PRESENTATION

Nurse Family Partnership - Jennifer Weitzel & Sarah Hughes - 20 Minutes

6. ACTION ITEMS

- 6.a. [2018 C RES-001](#) 2018 C RES-001 CREATE A TASK FORCE FOR THE CITY'S INTEGRATED PEST MANAGEMENT POLICY

Attachments: [IntegratedPestManagement](#)

- 6.b. [2018 ACT-034](#) PUBLIC HEALTH MADISON & DANE COUNTY - DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES COLLABORATION

Attachments: [JFF PHMDC logic model 2018-04-27](#)
[JFF PHMDC proposal data appendix 2018-04](#)
[PHMDC JFF Pilot 5.9.2018](#)

- 6.c. [2017 ACT-723](#) Request to Fill Positions Vacant for More than Six Months - Public Health Madison & Dane County - Public Health Nurse Positions (#1406, 2848 and 2696)

Attachments: [2017 ACT-723 Reclass Public Health Nurses](#)
[2017 ACT-723 PHN job description 2018-04-02](#)
[2017 ACT-723 PHN job reclassification memo](#)
[2017 ACT-723 HEINRICH MEMO FROM 20180507 FINANCE MEETING](#)
[2017 ACT-723 UPDATED MEMO FROM HEINRICH 6-13-18](#)

Legislative History

4/9/18 Personnel & Finance Committee approved

A motion was made by SCHAUER, seconded by CLAUDIUS, that the Action Item be approved.

4/9/18 Personnel & Finance postponed to the Personnel &
Committee Finance Committee
A motion was made by SCHAUER, seconded by CHENOWETH, that the Action
Item be postponed to the Personnel & Finance Committee. The motion carried
by a voice vote 6-0. Passed

5/7/18 Personnel & Finance postponed to the Personnel &
Committee Finance Committee
Heinrich provide the committee with a memo date 4/23/18 regarding the
reclassification of .4 FTE of the Public Health Nurse Position #2848.

A motion was made by DYE, seconded by CHENOWETH, that the Action Item
be postponed to the Personnel & Finance Committee. The motion carried by a
voice vote 8-0. Passed

- 6.d. [2018 BOH
RES-008](#) BOH RESOLUTION #2018-13 AUTHORIZATION TO ACCEPT FUNDS
FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND
FAMILIES TO SUPPORT THE NURSE FAMILY PARTNERSHIP
PROGRAM

Attachments: [NFP Grant Increase MIECHV Resolution 2018-13](#)

- 6.e. [2018 BOH
RES-009](#) BOH RESOLUTION #2018-14 AUTHORIZATION TO ENTER INTO A
CONTRACT FOR PURCHASES OF SERVICES WITH
NURSE-FAMILY PARTNERSHIP

Attachments: [NFP Implementation Agreement Resolution 2018-14](#)

- 6.f. [2018 C ORD
-002](#) 2018 C ORD -002 CREATING MADISON GENERAL ORDINANCE TO
PROHIBIT PRACTICE OF CONVERSION THERAPY

Attachments: [Create MGO to prohibit conversation therapy](#)

6.g. *BOARD OF HEALTH ELECTION OF OFFICERS*

Chair
1st Vice Chair
2nd Vice Chair

7. REPORTS TO COMMITTEE - 30 Minutes

Chair's Report - Pat Lasky - 5 Minutes

Director's Report - Janel Heinrich - 5 Minutes

Operations Division - Kate Austin - 5 Minutes

Environmental Health Division - Doug Voegeli - 5 Minutes

Community Health Division - Carl Meyer - 5 Minutes

Policy, Planning and Evaluation Division - Mark Edgar - 5 Minutes

8. LIASION COMMITTEE UPDATES

Committee on the Environment

9. STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

Safe Food Advisory Committee

10. FUTURE MEETING ITEMS AND DATES: July 12, 2018 TBD

11. 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.