



Meeting Agenda - Final-revised

Board of Health for Madison and Dane County

Thursday, December 8, 2016

5:30 PM

Madison Water Utility, 119 E. Olin Avenue,
Conference Room A & B

Madison Water Utility, 119 E. Olin Avenue, Conference Room A & B

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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

[2016 MIN-307](#) 2016 MIN-307 BOARD OF HEALTH MEETING MINUTES FOR 10
13 16

Attachments: [Meeting Minutes 10 13 16](#)

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

- 5.a [2016
PRES-104](#) 2016 PRES-104 IMMUNIZATION - Kate Louther and Diane McHugh - 30 minutes
- 5.b [2016
PRES-105](#) 2016 PRES-105 HEALTH AND RACIAL EQUITY WORKGROUP - 20 minutes

6. NEW BUSINESS - Action Items - 25 minutes

- 6.a [2016 C ORD
AM -003](#) 2016 C ORD AM-002 UPDATE THE LEAD WATER SERVICE LINE REQUIREMENTS
Attachments: [City Ordinance Amendment Update Lead Water Service Line Requireme](#)
- 6.b [2016 RPT-504](#) 2016 RPT-504 TAX LEVY REPORT - John Hausbeck - 5 minutes
Attachments: [TaxLevyReport2016](#)
- 6.c [2016 BOH
RES-005](#) 2016 BOH RES-005 2017 PUBLIC HEALTH POLICY REVISION
Attachments: [BOH Resolution on school fees 2016 07](#)
- 6.d [2016 BOH
RES-006](#) 2016 BOH RES-006 2017 PUBLIC HEALTH GRANTS AND CONTRACTS
Attachments: [Master Resolution 2017 BOH 2016 08](#)
- 6.e [2016 BOH
RES-007](#) 2016 BOH RES-007 SAFE FOOD ADVISORY COMMITTEE
Attachments: [BOH Resolution 2016 09 SFAC Updated](#)
[2008 08 BOH 12 18 08 Safe Food Advisory Committee](#)

6.f [2016 ACT-469](#) 2016 ACT-469 APPROVAL OF HEALTH AND RACIAL EQUITY
CHARTER

Attachments: [PHMDC HRE Charter 2016](#)
[PHMDC Values Statement](#)

6.g [2016
COM-010](#) 2016 COM-010 TEMPLATE RESOLUTION TO SECURE STATE
FUNDING TO SUPPORT COMMUNICABLE DISEASE CONTROL

Attachments: [Local Resolution Template CD funding - \(1\)](#)

*An updated version of the resolution will be provided at the Board
meeting*

6.h [2016 RES-404](#) FOOD WASTE PREVENTION AND RECOVERY

Attachments: [2016 RES-404](#)

Legislative History

12/2/16 County Board referred to the UW Extension
Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension
Committee

12/2/16 County Board referred to the Board of Health for
Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for
Madison and Dane County

12/2/16 County Board referred to the Executive
Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive
Committee

12/2/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

7. CHAIR'S REPORT

7.a Reminder to File Statement of Interest Forms

- 7.b [2016
COM-009](#) 2016 COM-009 BOARD OF HEALTH MEETING DATES FOR
2017

Attachments: [2017 BOARD OF HEALTH MEETING DATES approved](#)

8. [2016 RPT-520](#) 2016 RPT-520 DIRECTOR'S REPORT

9. REPORTS TO COMMITTEE

- 9.a [2016 RPT-407](#) 2016 RPT-407 ENVIRONMENTAL HEALTH DIVISION - Doug
Voegeli
- 9.b [2016 RPT-408](#) 2016 RPT-408 COMMUNITY HEALTH DIVISION - Carl Meyer
- 9.c [2016 RPT-406](#) 2016 RPT-406 OPERATIONS DIVISION
- 9.d [2016 RPT-409](#) 2016 RPT-409 POLICY, PLANNING AND EVALUATION DIVISION

10. LIAISON COMMITTEE UPDATE

- [2016 RPT-410](#) 2016 COMMITTEE ON THE ENVIRONMENT - Pat Lasky

11. STANDING AND SPECIAL COMMITTEES

- 11.a [2016 RPT-411](#) 2016 RPT-411 EXECUTIVE COMMITTEE
- 11.a [2016 MIN-411](#) 2016 MIN-411 BOARD OF HEALTH EXECUTIVE COMMITTEE
.1 MEETING MINUTES FOR NOVEMBER 9, 2016
- Attachments:** [ECMeetingMinutes 11 9 16](#)
11. [2016 RPT-412](#) 2016 RPT-412 BUDGET COMMITTEE
b
- 11.c [2016 RPT-413](#) 2016 RPT-413 PERSONNEL COMMITTEE
11. [2016 RPT-414](#) 2016 RPT-414 ADMINISTRATIVE HEARINGS COMMITTEE
d

12. FUTURE MEETING ITEMS AND DATES

13. 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.