



Minutes - Final Unless Amended by Committee

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

1. CALL TO ORDER / ROLL CALL

- Present 7 - Second Vice Chair PATRICIA LASKY, First Vice Chair MARK EDGAR, Chair JUDY WILCOX, MATTHEW PHAIR, RENAE SIELING, LEZLI REDMOND, and BOB SALOV
Excused 1 - DR. JERRY HALVERSON

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, Carl Meyer, Pamela Abel, Kate Louthier, Diane McHugh, John Hausbeck, Jordan Bingham

The Chair called the meeting to order at 5:34 p.m.

REQUEST FOR CHANGES IN AGENDA ORDER - None

2. CONSIDERATION OF MINUTES

2016 MIN-307 BOARD OF HEALTH MEETING MINUTES FOR 10 13 16

Attachments: Meeting Minutes 10 13 16

A motion was made by LASKY, seconded by EDGAR, that the Minutes be approved the minutes. The motion carried by a voice vote.

3. PUBLIC COMMENT - None

The Board requests that you limit your comments to 5 minutes or less

4. DISCLOSURES AND RECUSALS - None

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 Louthier and Diane McHugh -  
30 minutes

This Presentation was accepted report

See City Legistar file #45341 and County Legistar file #2016 PRES-104

- 5.b [2016  
PRES-105](#) 2016 PRES-105 HEALTH AND RACIAL EQUITY WORKGROUP -  
20 minutes

This Presentation was accepted report

See City Legistar file #45342 and County Legistar file #2016 PRES-105

- Present** 6 - Second Vice Chair PATRICIA LASKY, First Vice Chair MARK EDGAR,  
MATTHEW PHAIR, RENAE SIELING, LEZLI REDMOND, and BOB SALOV  
**Excused** 2 - DR. JERRY HALVERSON, and Chair JUDY WILCOX

## 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  
Requirements](#)

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

- 6.b [2016  
RPT-504](#) 2016 RPT-504 TAX LEVY REPORT - John Hausbeck - 5 minutes

**Attachments:** [TaxLevyReport2016](#)

A motion was made by LASKY, seconded by SALOV, that the Report be granted  
final approval. The motion carried by a voice vote.

- 6.c [2016 BOH  
RES-005](#) 2016 BOH RES-005 2017 PUBLIC HEALTH POLICY REVISION

**Attachments:** [BOH Resolution on school fees 2016 07](#)

A motion was made by PHAIR, seconded by LASKY, that the BOHMDC  
Resolution be granted final approval. The motion carried by a voice vote.

- 6.d [2016 BOH RES-006](#) 2016 BOH RES-006 2017 PUBLIC HEALTH GRANTS AND CONTRACTS

**Attachments:** [Master Resolution 2017 BOH 2016 08](#)

A motion was made by PHAIR, seconded by LASKY, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 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](#)

This BOHMDC Resolution was not acted on

After discussion, Phair/Redmond moved a substitute motion to refer to the February Board of Health meeting so the original charge of the committee could be clarified.

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

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

A motion was made by REDMOND, seconded by PHAIR, that the Action Item be approved. The motion carried by a voice vote.

- 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 - \(1\)](#)

A motion was made by PHAIR, seconded by LASKY, that the Communication be granted final approval. The motion carried by a voice vote.

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

**Sponsors:** CHENOWETH, DOWNING, BOLLIG, ERICKSON, KOLAR, McCARVILLE, MILES, NELSON, RIPP, RITT, SCHAUER, VELDRAN and WILLIAMS

**Attachments:** [2016 RES-404](#)

A motion was made by PHAIR, seconded by LASKY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

## 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  
.1 MIN-411](#) 2016 MIN-411 BOARD OF HEALTH EXECUTIVE COMMITTEE  
MEETING MINUTES FOR NOVEMBER 9, 2016

**Attachments:** [ECMeetingMinutes 11 9 16](#)

Refer to February Board of Health Meeting

11. [2016  
b RPT-412](#) 2016 RPT-412 BUDGET COMMITTEE

- 11.c [2016  
RPT-413](#) 2016 RPT-413 PERSONNEL COMMITTEE

11. [2016](#) 2016 RPT-414 ADMINISTRATIVE HEARINGS COMMITTEE  
d [RPT-414](#)

## 12. FUTURE MEETING ITEMS AND DATES

### 13. ADJOURN - at 7:20 p.m.

*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.*