



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, April 12, 2018

5:00 PM

Fitchburg Public Library, 5530 Lacy Road

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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.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[2017 MIN-608](#) Minutes from Board of Health Meeting on February 8, 2018

Attachments: [BOH Minutes 2018-02-08](#)

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

ACCREDITATION UPDATE - ASHLEY KRAYBILL - 15 MINUTES

6. NEW BUSINESS - ACTION ITEMS

- 6a. [2017 C ORD
AM -004](#) Amending Sections 23.05(3)(a), 23.05(1), and 223.05(4)(e) of the Madison General Ordinances to prohibit smoking in all areas of City parking garages.

Attachments: [Master06-Apr-2018-09-11-44](#)

- 6b. [2017 BOH
RES-017](#) Authorization to Accept Funds from the Wisconsin Department of Health Services to Support Reproductive Health and Family Planning Services

Attachments: [BOH resolution for RH-FP funds from DHS](#)

- 6c. [2017 BOH
RES-018](#) Authorization to Become a Member of the Dane County Health Council and to Enter into a Memorandum of Understanding with the Dane County Health Council and the Foundation for Black Women's Wellness, Inc.

Attachments: [BOH Resolution for MOU with Dane County Health Council and FBWW](#)

7. REPORTS TO COMMITTEE

- 7a. Chair's Report

Pat Lasky - 5 Minutes

- 7b. Director's Report

Janel Heinrich - 5 Minutes

- 7c. Operations Division

Kate Austin - 5 Minutes

- 7d. Environmental Health Division

Doug Voegeli - 5 Minutes

7e. Community Health Division

Carl Meyer - 5 Minutes

7f. Policy, Planning and Evaluation Division

Mark Edgar - 5 Minutes

8. LIASION COMMITTEE UPDATES

8a. Committee on the Environment

Pat Lasky - 5 Minutes

9. STANDING AND SPECIAL COMMITTEES

9a. Executive

[2017 MIN-609](#) Minutes for Board of Health - Executive Committee Meeting on
March 8, 2018

Attachments: [Minutes BOH Exec Comm 2018-03-08](#)

9b. Budget

9c. Personnel

9d. Administrative Hearings

9e. *Safe Food Advisory Committee*

10. NEXT MEETING DATE

NEXT MEETING DATE: May 10, 2018 Madison Water Utility

11. ADJOURNMENT

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.