



Meeting Agenda - Final-revised

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, September 4, 2019

5:00 PM

The Atrium Community Room; Villager Mall
2300 S Park Street, Madison WI 53713

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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

[2019 MIN-191](#) MINUTES FOR BOARD OF HEALTH MEETING HELD ON APRIL 3, 2019

Attachments: [BOH Minutes for 04-03-2019 COUNTY](#)

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the Ethics Code.

5. ACTION ITEMS

- 5.a. [2019 C ORD
AM -001](#) CREATING SECTION 23.61 OF THE MADISON GENERAL ORDINANCES TO REGULATE GOODS AND SERVICES ADVERTISED ONLINE THAT ARE REQUIRED TO BE LICENSED, AMENDING SECTION 1.08(3)(A) TO CREATE A BAIL DEPOSIT FOR VIOLATIONS THEREOF, AND AMENDING SECTION 1.08(4) TO PROVIDE DIRECTOR OF PUBLIC HEALTH MADISON DANE COUNTY, BUILDING INSPECTION DIVISION DIRECTOR AND HUMANE OFFICERS ENFORCEMENT AUTHORITY TO ISSUE CITATIONS FOR VIOLATIONS THEREOF.

Attachments: [MGO Section 23.61 amendments](#)

- 5.b. [2019 C RES
-001](#) AMENDING THE POLICE DEPARTMENT'S 2019 OPERATING BUDGET, AND AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO ACCEPT A PROJECT SAFE NEIGHBORHOODS GRANT AWARD FROM THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$174,245 AND TO UTILIZE THESE FUNDS TOWARD A PARTNERSHIP FOR A SAFER MADISON INITIATIVE

Attachments: [2019 C RES - 001](#)

- 5.c. [2019 RES-206](#) FUNDING 0.1 FTE USING GRANT FUNDS TO ADD TO POSITION #2674, IMMUNIZATION COORDINATOR

Attachments: [2019 RES-206](#)
[2019 RES-206 FISCAL NOTES](#)

Legislative History

8/16/19 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

8/16/19 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

**5.d. [2019 RES-207](#) AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO
A GRANTS AND BILLING SPECIALIST IN PUBLIC HEALTH -
MADISON AND DANE COUNTY**

Attachments: [2019 RES-207](#)
[2019 RES-207 FISCAL NOTE](#)

Legislative History

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

8/16/19 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

**5.e. [2019 RES-208](#) AUTHORIZING RECLASSIFICATION OF AN ADMINISTRATIVE
ASSISTANT I POSITION TO A PUBLIC HEALTH SPECIALIST IN
PUBLIC HEALTH - MADISON AND DANE COUNTY**

Attachments: [2019 RES-208](#)
[2019 RES-208 FISCAL NOTE](#)

Legislative History

8/16/19 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
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8/16/19 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

**5.f. [2019 BOH
RES-014](#) BOARD OF HEALTH RESOLUTION #2019-20 AUTHORIZATION TO
ACCEPT FUNDS FROM THE ROTARY CLUB OF MADISON TO
SUPPORT IMMUNIZATION EDUCATION EFFORTS**

Attachments: [2019 BOH RES-014](#)

- 5.g. [2019 BOH RES-015](#) BOARD OF HEALTH RESOLUTION #2019-21 AUTHORIZATION OF BUDGET TRANSFER OF WIC GRANT FUNDS

Attachments: [2019 BOH RES-015](#)

- 5.h. [2019 BOH RES-016](#) BOARD OF HEALTH RESOLUTION #2019-22 AUTHORIZATION OF BUDGET TRANSFER OF ENHANCING PUBLIC HEALTH PREPAREDNESS: THE OPIOID EPIDEMIC (OEND) GRANT FUNDS

Attachments: [2019 BOH RES-016](#)

- 5.i. [2019 BOH RES-017](#) BOARD OF HEALTH RESOLUTION #2019-23 AUTHORIZATION OF BUDGET TRANSFER OF OVERDOSE FATALITY GRANT FUNDS

Attachments: [2019 BOH RES-017](#)

- 5.j. [2019 BOH RES-018](#) BOARD OF HEALTH RESOLUTION #2019-24 AUTHORIZATION OF BUDGET TRANSFER OF PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT FUNDS

Attachments: [2019 BOH RES-018](#)

6. Election of Officers

- 6.a. Chair
- 6.b. 1st Vice Chair
- 6.c. 2nd Vice Chair

7. REPORTS TO COMMITTEE - 30 MINUTES

- 7.a. Chair - Jerry Halverson - 5 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 - Janel Heinrich - 5 Minutes

8. LIASION COMMITTEE UPDATES

8.a. Committee on the Environment

9. STANDING AND SPECIAL COMMITTEES

9.a. Executive - Review of By-Laws - 15 Minutes

9.b. Budget

9.c. Personnel

9.d. Administrative Hearings

9.e. Safe Food Advisory Committee

**10.. NEXT MEETING DATE: WEDNESDAY, OCTOBER 2, 2019 AT 5:00 PM
THE ATRIUM COMMUNITY ROOMS, VILLAGER MALL; 2300 S PARK ST. MADISON**

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.