



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, June 8, 2017

5:00 PM

Hawthorne Library Community Room
2707 East Washington Avenue

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1 CALL TO ORDER/ROLL CALL

1a Request for changes in agenda order

2 WELCOME AND INTRODUCTIONS

3 CONSIDERATION OF MINUTES

3a [2017 MIN-102](#) 2017 MIN-102 BOH MEETING MINUTES FOR MAY 11, 2017

Attachments: [BOH MEETING MINUTES 5 11 17](#)

4 PUBLIC COMMENT

4a The Board requests that you limit your comments to 5 minutes or less.

5 DISCLOSURES AND RECUSALS

5a Members of the body should make any required disclosures or recusals under the Ethics Code.

6 PRESENTATION

6a *MADISON COMPREHENSIVE PLAN UPDATE - BRIAN GRADY - 15 MINUTES*

7 NEW BUSINESS

8 ACTION ITEMS - 20 MINUTES

- 8a [2017 C ORD
-001](#) 2017 C ORD - 001 AMENDING MADISON GENERAL
ORDINANCE RELATED TO TATTOO AND BODY PIERCING
Attachments: [MGO AMEND](#)
- 8b [2017 BOH
RES-002](#) 2017 BOH RES - 002 BOH RESOLUTION ON SAFE FOOD
ADVISORY COMMITTEE MEMBER
- 8c [2017 BOH
RES-003](#) 2017 BOH RES - 003 BOH RESOLUTION NURSE, FAMILY
PARTNERSHIP EXPANSION
Attachments: [BOH 2017 07 Renewal and Green-Columbia NFP expansion MOU](#)
- 9 [2017 ACT-158](#) 2017 ACT-158 PHMDC Health Innovation Fund - See Amendment
21 in attachment
Attachments: [Amend Common Council Proposed Operating Budget](#)
Review City Budget item
Draft criteria
Approve next steps

10 REPORTS - Informational Only

10a VICE CHAIR'S REPORT - MARK EDGAR - 5 MINUTES

10b DIRECTOR'S REPORTS - JANEL HEINRICH - 5 MINUTES

10c POLICY, PLANNING AND EVALUATION DIVISION - JANEL HEINRICH - 5
MINUTES

10d ENVIRONMENTAL HEALTH DIVISION - DOUG VOEGELI - 5 MINUTES

10e OPERATIONS DIVISION - DOUG VOEGELI/CARL MEYER - 5 MINUTES

10f COMMUNITY HEALTH DIVISION - CARL MEYER - 5 MINUTES

10g LIAISON COMMITTEE UPDATES

10h COMMITTEE ON THE ENVIRONMENT - PAT LASKY - 5 MINUTES

10i STANDING AND SPECIAL COMMITTEES

10j EXECUTIVE

10j. [2017 MIN-104](#) 2017 MIN- 104 EXECUTIVE COMMITTEE MINUTES 5/26/2017
1

Attachments: [BOH EC Meeting Minutes 5 26 17](#)

10j. [2016 MIN-411](#) 2016 MIN-411 BOARD OF HEALTH EXECUTIVE COMMITTEE
2 MEETING MINUTES FOR NOVEMBER 9, 2016

Attachments: [ECMeetingMinutes 11 9 16](#)

10k BUDGET - NO REPORT

10l PERSONNEL - NO REPORT

10m ADMINISTRATIVE HEARINGS - NO REPORT

10n SAFE FOOD ADVISORY COMMITTEE - NO REPORT

11 FUTURE MEETING ITEMS AND DATES

July 13 at 5:00 PM, Meadowood Community Center

12 ADJOURN

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.