



Meeting Agenda - Final

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?

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Wednesday, January 8, 2020

5:00 PM

The Atrium Community Rooms; Villager Mall  
2300 S. Park St, Madison WI

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*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.*

**1. CALL TO ORDER / ROLL CALL**

REQUEST FOR CHANGES IN AGENDA ORDER

*Introduction of new Board of Health member; Dr. Debbie Jones*

**2. CONSIDERATION OF MINUTES**

[2019 MIN-309](#) BOARD OF HEALTH FOR MADISON & DANE COUNTY MEETING MINUTES FROM OCTOBER 23, 2019

**Attachments:** [2019 MIN-309](#)

**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. PRESENTATIONS

- 5.a. [2019  
PRES-100](#) HEALTHY COMMUNITIES INNOVATION FUND UPDATE

*Nick Heckman - 10 Minutes*

- 5.b. [2019  
PRES-101](#) PUBLIC HEALTH MADISON AND DANE COUNTY POSITION STATEMENT  
UPDATES

**Attachments:** [Position Statement Presentation](#)

*Nick Heckman - 15 Minutes*

## 6. ACTION ITEMS

### BOARD OF HEALTH REPORTS

- 6.a. [2019 RPT-423](#) IMMUNIZATION POLICY POSITION STATEMENT

**Attachments:** [2019 RPT-423](#)

[2019 RPT-423 PUBLIC COMMENTS](#)

### COUNTY OF DANE RESOLUTIONS

- 6.b. [2019 RES-418](#) CREATING A PROJECT POSITION TO PROVIDE PROJECT  
COORDINATION FOR THE "PATHWAYS TO RECOVERY MADISON &  
DANE COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE

**Sponsors:** SALOV, NGUYEN-HILFIGER, BUCKINGHAM, DANNER, DeGARMO,  
JONES, KILMER, KNOLL, McCARVILLE, MILES and RITT

**Attachments:** [2019 RES-418](#)

[2019 RES-418 Fiscal Note](#)

**Legislative History**

12/20/19 County Board

referred to the Personnel &  
Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Board of Health  
referred. to the Board of Health for Madison and Dane County  
for Madison and Dane County

## BOARD OF HEALTH RESOLUTIONS

- 6.c.** [2019 BOH RES-028](#) BOARD OF HEALTH RESOLUTION #2020-01 AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT AND ACCEPT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE WISCONSIN LEAD-SAFE HOMES PROGRAM

**Attachments:** [2019 BOH RES-028](#)

## 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
- 9.b. Budget

9.c. Personnel

9.d. Administrative Hearing

9.e. Safe Food Advisory Committee

9.f. By-Laws and IGA Review Subcommittee

9.f.I [2019 DISC-017](#) BOARD OF HEALTH BY-LAWS AND IGA REVIEW SUBCOMMITTEE  
TIMELINE

9.f.II [2019 DISC-018](#) APPOINTMENT OF BOARD OF HEALTH MEMBERS TO  
ADMINISTRATIVE HEARING COMMITTEE

9.f.II [2019 DISC-019](#) APPOINTMENT OF BOARD OF HEALTH MEMBERS TO PERSONNEL  
COMMITTEE  
I

9.f.I [2019 DISC-020](#) BY-LAWS AND IGA SUBCOMMITTEE PROPOSAL TO ESTABLISH  
LIAISON POSITIONS  
V

## 10. FUTURE MEETING ITEMS AND DATES

*Wednesday, February 5, 2020 at 5:00 PM  
The Atrium Community Rooms, 2300 S Park St. Madison*

## 11. ADJOURN