



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?

Wednesday, February 5, 2020

5:00 PM

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

1. CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2019 MIN-428](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM
JANUARY 8, 2020

Attachments: [2019 MIN-428](#)

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-134](#) 2019 NOVEL CORONAVIRUS OVERVIEW

6. PUBLIC HEARING

CITY OF MADISON ORDINANCES

- 6.a. [2019 C ORD
AM -003](#) CREATING SECTION 9.29, AMENDING SECTION 28.151, AMENDING
AND CREATING PORTIONS OF SECTION 28.211 IN THE CITY OF
MADISON GENERAL ORDINANCES

Attachments: [58895 TRH Ordinance changes](#)
[58895 Version 1](#)
[58895 Zoning Text Memo](#)
[58895 MNBA STR comments](#)
[58895 Ford Comments](#)
[58895 Taglia TRHcomments](#)

7. ACTION ITEMS

BOARD OF HEALTH RESOLUTIONS

- 7.a. [2019 BOH
RES-029](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION
#2020-02 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN
DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE
IMPLEMENTATION OF A BREASTFEEDING PEER COUNSELOR
PROGRAM AS PART OF THE SPECIAL SUPPLEMENTAL NUTRITION
PROGRAM FOR WOMEN, INFANTS AND CHILDREN

Attachments: [2019 BOH RES-029](#)

- 7.b. [2019 BOH
RES-030](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION
#2020-03 AUTHORIZATION TO ACCEPT FUNDS FROM WILDWOOD
FAMILY CLINIC, S.C. TO SUPPORT THE WISCONSIN WELL WOMAN
PROGRAM

Attachments: [2019 BOH RES-030](#)

- 7.c. [2019 BOH
RES-031](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION
#2020-04 AUTHORIZATION OF BUDGET TRANSFER OF LICENSED
ESTABLISHMENT FUNDS FOR PAYMENT FOR LABORATORY
SERVICES

Attachments: [2019 BOH RES-031](#)

8. REPORTS TO COMMITTEE - 30 Minutes

- 8.a. Chair - Jerry Halverson - 5 Minutes

8.b. Director - Janel Heinrich - 5 Minutes

8.c. Policy, Planning and Evaluation Division - Janel Heinrich - 5 Minutes

8.d. Operations Division - Kate Austin Stanford - 5 Minutes

8.e. Environmental Health Division - Doug Voegeli - 5 Minutes

8.f. Community Health Division - Carl Meyer - 5 Minutes

9. LIASION COMMITTEE UPDATES

9.a. Committee on the Environment

10. STANDING AND SPECIAL COMMITTEES

10.a Executive

10.b. Budget

10.c. Personnel

10.d. Administrative Hearing

10.e. Safe Food Advisory Committee

10.f. By-Laws and IGA Review Subcommittee

11. FUTURE MEETING DATE

MARCH 4, 2020 @ 5:00 PM

THE ATRIUM COMMUNITY ROOMS; 2300 S PARK ST. MADISON

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.