



Dane County

www.publichealthmdc.com

Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County

Thursday, February 9, 2017

5:30 PM

Fitchburg Library, 5530 Lacy Road, Meeting Room

Fitchburg Library, 5530 Lacy Road, Meeting Room

1. CALL TO ORDER/ROLL CALL

Present 7 - DR. JERRY HALVERSON, Second Vice Chair PATRICIA LASKY, First Vice Chair
MARK EDGAR, MATTHEW PHAIR, RENAE SIELING, LEZLI REDMOND, and
BOB SALOV

The Chair called the meeting to order at 5:33 p.m.

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, Carl Meyer, Pamela Abel,
Millicent Hutchinson, Nina Gregerson

Request for Changes in Agenda Order

The action items were moved up on the agenda to follow item #4.

2. CONSIDERATION OF MINUTES

2.a 2016 2016 MIN-411 BOARD OF HEALTH MEETING MINUTES OF
MIN-510 DECEMBER 8, 2016

Attachments: County BOHMDC Meeting Minutes of 12 8 16pdf

A motion was made by LASKY, seconded by SIELING, that the Minutes be
approved the minutes. The motion carried by a voice vote.

3. PUBLIC COMMENT - None

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

4. DISCLOSURES AND RECUSALS - None

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

5. PRESENTATION

- 5.a 2016 2016 PRES-136 2016 YEAR END BUDGET UPDATE - MILLICENT
PRES-136 HUTCHINSON - 15 MINUTES

Attachments: Public Health Madison Dane County 2016 Financial Summary

See city Legistar file 45907 or county Legistar file 2016 PRES-136

- 5.b 2016 2016 RPT-640 SMOKE FREE PUBLIC HOUSING UPDATE - NINA
RPT-640 GREGERSON - 15 MINUTES

Attachments: Dane Specific Snapshot-FEB 2017 handout smoke free multi unit housing

See city Legistar file 45908 or county Legistar file 2016 RPT-640

6. NEW BUSINESS - Action Items - 15 minutes

- 6.a 2016 BOH 2016 BOH RES-007 SAFE FOOD ADVISORY COMMITTEE
RES-007

Attachments: BOH Resolution 2016 09 SFAC Updated
2008 08 BOH 12 18 08 Safe Food Advisory Committee

A motion was made by LASKY, seconded by EDGAR, that the BOHMDRC Resolution be granted final approval. The motion carried by a voice vote.

- 6.B 2016 BOH BOH RES-012 APPOINTMENT TO THE SAFE FOOD ADVISORY
RES-012 COMMITTEE - INDUSTRY REP

Attachments: Safe Food Advisory Committee Appointment GS 2017

A motion was made by SALOV, seconded by LASKY, that the BOHMDRC Resolution be granted final approval. The motion carried by a voice vote.

- 6.c 2016 BOH BOH RES-013 APPOINTMENT TO THE SAFE FOOD ADVISORY
RES-013 COMMITTEE - CONSUMER REP

Attachments: Safe Food Advisory Committee Appointment CS 2017

A motion was made by SIELING, seconded by PHAIR, that the BOHMDRC Resolution be granted final approval. The motion carried by a voice vote.

- 6.d 2016 BOH BOH RES-008 RESOLUTION ON BODY ART AGENT AGREEMENT
RES-008

Attachments: BOH RESOLUTION 2017 01 Body Art

A motion was made by HALVERSON, seconded by LASKY, that the BOHMDRC Resolution be granted final approval. The motion carried by a voice vote.

- 6.e 2016 BOH BOH RES-009 FDA GRANT - FOOD SAFETY FACT SHEET REVISION
RES-009 PROJECT

Attachments: BOH Res 2017 02 FDA-AFDO Self Assessment
Fact Sheet Revision Award Letter FDA

A motion was made by PHAIR, seconded by REDMOND, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 6.f 2016 BOH BOH RES-010 FDA GRANT FOR TRAINING AND CEU
RES-010 MAINTENANCE

Attachments: BOH Res 2017 03 FDA-AFDO Training
Training Grant Award Letter FDA (2)

A motion was made by HALVERSON, seconded by PHAIR, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 6.g 2016 BOH BOH RES-011 ACCEPT FUNDING FROM MADISON WATER UTILITY
RES-011 FOR LAB SERVICES

Attachments: BOH Res 2017 04 Water Utility

A motion was made by LASKY, seconded by HALVERSON, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 6.h 2016 2016 ACT-547 COMMUNICABLE DISEASE TEMPLATE RESOLUTION
ACT-547 TO SECURE STATE FUNDING

Attachments: CD Local Resolution Template clean

A motion was made by REDMOND, seconded by HALVERSON, that the Action Item be granted final approval. The motion carried by a voice vote.

Present 6 - DR. JERRY HALVERSON, Second Vice Chair PATRICIA LASKY, First Vice Chair
MARK EDGAR, MATTHEW PHAIR, RENAE SIELING, and LEZLI REDMOND

Excused 1 - BOB SALOV

Supervisor Salov was excused at 6:30.

7. REPORTS TO COMMITTEE

- 7.a 2016 2016 RPT-643 VICE CHAIR'S REPORT
RPT-643

- 7.b 2016 2016 RPT-644 DIRECTOR'S REPORT
RPT-644

- 7.c 2016 2016 RPT-645 ENVIRONMENTAL HEALTH DIVISION - DOUG
RPT-645 VOEGELI - 5 MINUTES
- 7.d 2016 2016 RPT-406 OPERATIONS DIVISION - DOUG VOEGELI - 5
RPT-406 MINUTES
- 7.e 2016 2016 RPT-647 COMMUNITY HEALTH DIVISION - CARL MEYER - 5
RPT-647 MINUTES
- This Report was not acted on
- 7.f 2016 2016 RPT-646 POLICY, PLANNING AND EVALUATION DIVISION -
RPT-646 JANEL HEINRICH - 5 MINUTES

8. LIAISON COMMITTEE UPDATE

- 8.a 2016 2016 COMMITTEE ON THE ENVIRONMENT - Pat Lasky
RPT-410

9. STANDING AND SPECIAL COMMITTEES - 5 minutes

- 9.a 2016 2016 RPT-411 EXECUTIVE COMMITTEE
RPT-411
- 9.a. 2016 2016 MIN-411 BOARD OF HEALTH EXECUTIVE COMMITTEE
1 MIN-411 MEETING MINUTES FOR NOVEMBER 9, 2016
- Attachments: ECMeetingMinutes 11 9 16
- 9.b 2016 2016 RPT-412 BUDGET COMMITTEE
RPT-412
- 9.c 2016 2016 RPT-413 PERSONNEL COMMITTEE
RPT-413
- 9.d 2016 2016 RPT-414 ADMINISTRATIVE HEARINGS COMMITTEE
RPT-414
- 9.e 2016 2016 RPT-648 SAFE FOOD ADVISORY COMMITTEE
RPT-648
- 9.e. 2016 2016 MIN-512 SAFE FOOD ADVISORY COMMITTEE MEETING
1 MIN-512 MINUTES FOR JANUARY 17, 2017
- Attachments: BOH SFAC minutes 1 20 17

10. FUTURE MEETING ITEMS AND DATES - April 13, 2017 Location to be determined

11. ADJOURN

This was adjourned

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

