

**Minutes - Final Unless Amended by
Committee**

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 & Dane County at 608-266-4821 or health@publichealthmdc.com.

1. CALL TO ORDER / ROLL CALL

Present 6 - JERRY HALVERSON, BOB SALOV, PAULA T. INZEO, KIM WHITMORE,
LINDSAY LEMMER, and ROBIN LANKTON

Excused 1 - Second Vice Chair PATRICIA LASKY

The Chair called the meeting to order at 5:08 PM

OTHERS PRESENT: Janel Heinrich, Kate Austin, Doug Voegeli, Carl Meyer, Sandy Bogar, Julia Olsen, Steven Reese

REQUEST FOR CHANGES IN AGENDA ORDER - NONE

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](#)

A motion was made by INZEO, seconded by SALOV, that the Minutes be approved.. The motion carried by the following vote:

Ayes: 4 - HALVERSON, SALOV, INZEO and WHITMORE

Excused: 1 - LASKY

Abstain: 2 - LEMMER and LANKTON

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS - NONE

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](#)

A motion was made by LEMMER, seconded by INZEO, that the City Ordinance Amemdment be approved. The motion carried by a voice vote.

- 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](#)

A motion was made by LEMMER, seconded by INZEO, that the City Resolution be approved. The motion carried by a voice vote.

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

Sponsors: SALOV and STUBBS

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

A motion was made by SALOV, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

- 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

Sponsors: SALOV and STUBBS

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

A motion was made by SALOV, seconded by LEMMER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

- 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

Sponsors: SALOV and STUBBS

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

A motion was made by SALOV, seconded by LEMMER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

- 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](#)

A motion was made by SALOV, seconded by LEMMER, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 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](#)

A motion was made by LEMMER, seconded by INZEO, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 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](#)

A motion was made by SALOV, seconded by LEMMER, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 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](#)

A motion was made by LEMMER, seconded by WHITMORE, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 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](#)

A motion was made by LEMMER, seconded by SALOV, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

6. Election of Officers

6.a. Chair

A motion was made by Salov, seconded by Lemmer, to nominate Halverson as Chair. Halverson accepted the nomination. By unanimous consent, Halverson was elected to Chair.

6.b. 1st Vice Chair

A motion was made by Inzeo, seconded by Salov, to nominate Whitmore as 1st Vice Chair. Whitmore accepted the nomination. By unanimous consent, Whitmore was elected 1st Vice Chair.

6.c. 2nd Vice Chair

A motion was made by Inzeo, seconded by Salov, to nominate Lankton as 2nd Vice Chair. Lankton accepted the nomination. By unanimous consent, Lankton was elected 2nd Vice Chair.

7. REPORTS TO COMMITTEE - 30 MINUTES

7.a. Chair - Jerry Halverson - 5 Minutes

The Chair requested that a Budget Committee meeting be conducted prior to the next Board of Health for Madison & Dane County meeting on October 2, 2019.

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

The Chair appointed an Ad Hoc committee to conduct a review of the Board of Health for Madison and Dane County By-laws and the Intergovernmental Agreement. The committee will consist of Board members Inzeo and Whitmore, and PHMDC Director Janel Heinrich. The committee will report to the Board at the January 2020 meeting.

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

A motion was made by SALOV, seconded by LEMMER, that the be adjourned.
The motion carried by a voice vote. The meeting adjourned at 6:56 PM.