



**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, October 23, 2019

5:30 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 and Dane County at 608 266 4821 or health@cityofmadison.com.

Present 5 - PAULA T INZEO, Chair JERRY HALVERSON, LINDSAY LEMMER, Second Vice Chair ROBIN LANKTON, and First Vice Chair KIM WHITMORE

Excused 1 - Supervisor BOB SALOV

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:33 PM

REQUEST FOR CHANGES IN AGENDA ORDER - NONE

2. CONSIDERATION OF MINUTES

BOARD OF HEALTH MEETING MINUTES FROM SEPTEMBER 4, 2019

Attachments: [2019 MIN-281](#)

A motion was made by WHITMORE, seconded by LANKTON, that the Minutes be Approved. The motion carried by a voice vote.

3. PUBLIC COMMENT

The Board requests that comments be limited to 5 minutes or less.

1 Opposed to Elimination of Personal Conviction Waivers for Vaccinations

4. DISCLOSURES AND RECUSALS - NONE

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

5. PRESENTATION - KAT GRANDE - 20 MINUTES

5.a. MATERNAL AND CHILD HEALTH STRATEGIC PLAN

Attachments: [2019 PRES-080 MCH Strategic Plan](#)

A motion was made by WHITMORE, seconded by LEMMER, that the Presentation be Accepted. The motion carried by a voice vote.

6. ACTION ITEMS

City of Madison General Ordinances Amendment

6.a. AMENDING SECTIONS 7.07(8)(g), (10), 7.08(7)(b), 7.15(6)(e)1., 7.50(1), (4), (6), (7), (9), 7.51(3), 7.52(4), AND 7.53(4) OF THE MADISON GENERAL ORDINANCES TO INCREASE VARIOUS FEE SCHEDULES

Attachments: [2019 C ORD AM-002](#)

A motion was made by INZEO, seconded by LANKTON, that the City Ordinance Amendment be recommended for approval. The motion carried by a voice vote.

County of Dane Code of Ordinances Amendments

- 6.b.** AMENDING CHAPTERS 45, 46 & 47 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING FEES CHARGED BY PUBLIC HEALTH AND CORRECTING ADMINISTRATIVE CODE REFERENCES

Sponsors: SALOV

Attachments: [2019 OA-15](#)
[2019 OA-015 Fiscal Note](#)

A motion was made by WHITMORE, seconded by LEMMER, that the Ordinance be recommended for approval. The motion carried by a voice vote.

- 6.c.** AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH PERMIT FEES

Sponsors: SALOV

Attachments: [2019 OA-016](#)
[2019 OA-016 Fiscal Note](#)

A motion was made by INZEO, seconded by LEMMER, that the Ordinance be recommended for approval. The motion carried by a voice vote.

- 6.d.** AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING TATTOO AND BODY-PIERCING LICENSE FEES

Sponsors: SALOV

Attachments: [2019 OA-017](#)
[2019 OA-017 Fiscal Note](#)

A motion was made by LANKTON, seconded by WHITMORE, that the Ordinance be recommended for approval. The motion carried by a voice vote.

Board of Health Resolutions

- 6.e.** BOARD OF HEALTH RESOLUTION #2019-25 AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT PERINATAL HEPATITIS B PREVENTION

Attachments: [2019 BOH RES-019](#)

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

- 6.f. BOARD OF HEALTH RESOLUTION #2019-26 AUTHORIZATION TO ENTER INTO MEMORANDUM OF UNDERSTANDING FOR LEAD HAZARD INVESTIGATOR WITH COLUMBIA COUNTY

Attachments: [2019 BOH RES-020](#)

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

- 6.g. BOARD OF HEALTH RESOLUTION #2019-27 AUTHORIZATION OF BUDGET TRANSFER OF MATERNAL AND CHILD HEALTH BLOCK GRANT FUNDS

Attachments: [2019 BOH RES-021](#)

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

Board of Health Reports

- 6.h. TAX LEVY REPORT OF PUBLIC HEALTH MADISON AND DANE COUNTY FOR 2019

Attachments: [2019 RPT-347](#)

A motion was made by WHITMORE, seconded by LANKTON, that the Report be Accepted. The motion carried by a voice vote.

7. REPORTS TO COMMITTEE - 30 Minutes

7.a. Chair - Jerry Halverson - 5 Minutes

7.b. Director - Janel Heinrich - 5 Minutes

A motion was made by Halverson, seconded by Whitmore, to adhere to the deadline of October 25, 2019 for accepting Healthy Communities Innovation Fund applications. The motion passed by voice vote/other.

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 - 5 Minutes

9. STANDING AND SPECIAL COMMITTEES

9.a. Executive

9.b. Budget

9.c. Personnel

9.d. Administrative Hearing

9.e. Safe Food Advisory Committee

10. FUTURE MEETING ITEMS AND DATES

Wednesday, November 6, 2019 @ 5:00 PM

The Atrium Community Rooms; 2300 S. Park St. Madison

11. ADJOURNMENT

A motion was made by LEMMER, seconded by LANKTON, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 7:01 PM.