

**Minutes - Final Unless Amended by
Committee**

Board of Health for Madison and Dane County

Thursday, April 12, 2018

5:00 PM

Fitchburg Public Library, 5530 Lacy Road

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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 - Second Vice Chair PATRICIA LASKY, MATTHEW PHAIR, BOB SALOV, MURRAY KATCHER, and LEZLI REDMOND

Excused 2 - PAULA T. INZEO, and JERRY HALVERSON

1. CALL TO ORDER / ROLL CALL

Members Present: Pat Lasky, Lezli Redmond, Matt Phair, Murray Katcher, Bob Salov

Members Excused: Jerry Halverson, Paula Inzeoa

Others Present: Janel Heinrich, Carl Meyer, Doug Voegeli, Mark Edgar, Ashley Kraybill, Steven Reese

2. APPROVAL OF MINUTES

[2017
MIN-608](#)

Minutes from Board of Health Meeting on February 8, 2018

Attachments: [BOH Minutes 2018-02-08](#)

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

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. PRESENTATION

ACCREDITATION UPDATE - ASHLEY KRAYBILL - 15 MINUTES

[2018
PRES-002](#)

BOARD OF HEALTH ACCREDITATION UPDATE FOR APRIL 12, 2018

Attachments: [BOH accreditation update 2018-04](#)

6. NEW BUSINESS - ACTION ITEMS

- 6a. [2017 C ORD
AM -004](#) Amending Sections 23.05(3)(a), 23.05(1), and 223.05(4)(e) of the Madison General Ordinances to prohibit smoking in all areas of City parking garages.

Attachments: [Master06-Apr-2018-09-11-44](#)

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

- 6b. [2017 BOH
RES-017](#) Authorization to Accept Funds from the Wisconsin Department of Health Services to Support Reproductive Health and Family Planning Services

Attachments: [BOH resolution 2018 06 RH and FP services](#)

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

- 6c. [2017 BOH RES-018](#) Authorization to Become a Member of the Dane County Health Council and to Enter into a Memorandum of Understanding with the Dane County Health Council and the Foundation for Black Women's Wellness, Inc.

Attachments: [BOH resolution 2018 07 Health Council](#)

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

REPORTS TO COMMITTEE

- 7a. Chair's Report - Pat Lasky - 5 Minutes

A motion was made by Phair, seconded by Redmond for the Chair to make a request to the City and County Attorneys to attend the May Board of Health meeting to give a brief presentation on and interpretation of the IGA, focusing on section VI.4 Position Authority with the potential for future presentations on the Board's authority as specified in the IGA. The motion passed on voice vote/other.

- 7b. Director's Reports - Janel Heinrich - 5 Minutes

QUORUM WAS LOST AT 6:32 PM

- 7c. Operations Division - Kate Austin - 5 Minutes

- 7d. Environmental Health Division - Doug Voegeli - 5 Minutes

- 7e. Community Health Division - Carl Meyer - 5 Minutes

- 7f. Policy, Planning and Evaluation Division - Mark Edgar - 5 Minutes

8. LIASION COMMITTEE UPDATES

- 8a. Committee on the Environment - Pat Lasky - 5 Minutes

9. STANDING AND SPECIAL COMMITTEES

- 9a. Executive

[2017 MIN-609](#) Minutes for Board of Health - Executive Committee Meeting on March 8, 2018

Attachments: [Minutes BOH Exec Comm 2018-03-08](#)

This Item was tabled.

9b. Budget

9c. Personnel

9d. Administrative Hearings

9e. *Safe Food Advisory Committee*

10. NEXT MEETING DATE

NEXT MEETING DATE: May 10, 2018 Madison Water Utility

11. ADJOURNMENT

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.

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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.