



**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?*

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Wednesday, October 17, 2018

5:00 PM Madison Water Utility, 119 E. Olin Ave., Conf. Rm. A and  
B

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**Madison Water Utility, 119 E. Olin Ave., Conf. Rm. A and B**

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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](mailto:health@cityofmadison.com).

**Present** 6 - Second Vice Chair PATRICIA LASKY, MATTHEW PHAIR, BOB SALOV,  
PAULA T. INZEO, KIM WHITMORE, and LEZLI REDMOND

**Excused** 1 - MURRAY KATCHER

**Absent** 1 - JERRY HALVERSON

**1. CALL TO ORDER / ROLL CALL**

*The Meeting was Called to Order at 5:03 PM.*

**1.a. REQUEST FOR CHANGES IN AGENDA ORDER - NONE**

*Members Present: Lezli Redmond, Paula Tran Inzeo, Pat Lasky, Matt Phair, Bob Salov, Kim Whitmore*

*Others Present: Janel Heinrich, Kate Austin, Carl Meyer, Mark Edgar, Doug Voegeli, Justin Svingen, Nick Heckman, Steven Reese*

## 2. CONSIDERATION OF MINUTES

[2018](#) BOARD OF HEALTH MEETING MINUTES FROM JUNE 14, 2018  
[MIN-128](#)

**Attachments:** [Meeting Minutes for 20180614](#)

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

**Ayes:** 4 Lasky, Salov, Inzeo, Redmond

**Abstain:** 1 Whitmore

**Ayes:** 4 - LASKY, SALOV, INZEO and REDMOND

**Excused:** 2 - PHAIR and KATCHER

**Absent:** 1 - HALVERSON

**Abstain:** 1 - WHITMORE

## 3. PUBLIC COMMENT - NONE

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

## 4. DISCLOSURES AND RECUSALS - NONE

## 5. PRESENTATIONS

5.a. Introduction of New Board Member

## 6. NEW BUSINESS

6.a. [2018](#) BOARD OF HEALTH ELECTION OF OFFICERS  
[ACT-209](#)

A motion was made by LASKY, seconded by WHITMORE, that the Nomination of Paula Tran Inzeo for the position of 2nd Vice Chair be approved. The motion carried by a voice vote.

6.b. [2018](#) REVIEW OF BOARD OF HEALTH BYLAWS  
[DISC-012](#)

**Attachments:** [approved bylaw changes 2009](#)

This Discussion Item was not acted on.

6.c. [2018 RPT-097](#) HEALTHY COMMUNITIES INNOVATION FUND REPORT

**Attachments:** [Healthy Communities Innovation Fund BOH 2018 10 10](#)

A motion was made by PHAIR, seconded by INZEO, that the Report be accepted.  
The motion carried by a voice vote.

6.d. [2018 BOH RES-018](#) BOH RESOLUTION #2018 - 19 AUTHORIZATION TO MODIFY TERMS OF MEMORANDUM OF UNDERSTANDING WITH THE HEALTHY DANE COLLABORATIVE PARTNERS

**Attachments:** [BOH RES 2018-19 Resolution for Healthy Dane MOU](#)

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

6.e. [2018 BOH RES-019](#) BOH RES #2018 - 20 AUTHORIZATION OF BUDGET TRANSFER OF PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT FUNDS TO SUPPORT COMMUNITY HEALTH ASSESSMENT COMMUNITY HEALTH IMPROVEMENT PLAN CONSULTANT

**Attachments:** [BOH RES 2018-20 Preventive Health and Health Services Block Grant Budget Transfer](#)

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

6.f. [2018 BOH RES-020](#) BOH RESOLUTION #2018-21 AUTHORIZATION OF A BUDGET TRANSFER TO PURCHASE A FREESTANDING LACTATION POD TO ADDRESS FIRST FOOD DESERT

**Attachments:** [BOH RES 2018-21 MCH Budget Transfer for Mamava 2018 10 17](#)

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

6.g. [2018 BOH RES-021](#) BOH RESOLUTION #2018 - 22 2019 PUBLIC HEALTH GRANTS AND CONTRACTS

**Attachments:** [BOH RES 2018-22 Master Resolution 2019](#)

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

## 7. REPORTS TO COMMITTEE - 30 MINUTES

7.a. *Chair - Lezli Redmond - 5 Minutes*

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 - Mark Edgar - 5 Minutes*

## **8. LIAISON COMMITTEE UPDATE**

*8.a. Committee on the Environment - Pat Lasky - 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**

*Next Meeting Date: November 8, 2018 at 5:00 PM; Madison Water Utility, 119 E Olin Ave  
Madison*

## **11. ADJOURN**

A motion was made by LASKY, seconded by PHAIR, that the meeting be adjourned at 6:38 PM. The motion carried by a voice vote.

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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.*