

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, November 9, 2017

5:00 PM

MADISON WATER UTILITY
119 E. Olin Avenue
Conference Room 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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

September 14, 2017: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

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

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATION - ACCREDITATION REVIEW - Janel Heinrich and Ashley Kraybill - 15 minutes

5.a [49433](#) National Voluntary Accreditation

Attachments: [Accreditation BOH Slides_Final_NoNotes \(00000002\).pdf](#)
[Value-Infographic-Final.pdf](#)

- 6. **PRESENTATION - SEXUAL AND REPRODUCTIVE HEALTH UPDATE - Karri Bartlett - 20 minutes**

- 7. **NEW BUSINESS - ACTION ITEMS - 25 minutes**

- 7.a [49450](#) BOH Res 2017 12 to Receive Title X Funding for Reproductive Health Services

Attachments: [BOH_Res_2017_12_Title_X_funding.pdf](#)

- 7.b [48730](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to revise the bail amount for first offense of selling nicotine products to persons under 18 years of age.

Attachments: [Body](#)

- 7.b.1 [49420](#) Supporting Documents for Amending Sec. 1.08(3)(a) of the Madison General Ordinance to Revise the Bail Amount for Selling Nicotine Products

Attachments: [RESJfast_Increase_Forfeiture_7-8-16.pdf](#)
[City_of_Madison_Wins_Trend_ReportVer2.pdf](#)
[WinsProtocol.pdf](#)

- 7.c [49386](#) Tax Levy Report of Public Health Madison and Dane County - November 10, 2017

Attachments: [TaxLevyReport2017.pdf](#)

- 7.d [49387](#) Board of Health Resolution #2017-11 for 2018 Public Health Grants and Contracts

Attachments: [BoardofHealthRes2017_11_2018grantsandcontracts_.pdf](#)

- 7.e [49389](#) Board of Health Resolution #2017-10 on National Association of City and County Health Officials Accreditation Support Initiative

Attachments: [BOH_RES_2017_10_on_NACCHO_Accreditation_Support_Initiative.pdf](#)

- 7.f [49481](#) Board of Health Resolution #2017-13 Contracts for Purchase of Services

Attachments: [BOH_Res_2017_13_POS_Contracts.pdf](#)

- 7.g [49503](#) BOH Resolution #2017-14 Overdose Fatality Review Grant

Attachments: [BOH_Res_2017_14_Overdose_Fatality_Review_Grant.pdf](#)

- 7.h [49390](#) National Association of Local Boards of Health 2018 Membership Dues Invoice

Attachments: [NALBOH_2018_membership_dues.pdf](#)

- 7.i [49434](#) PHMDC Letter on Hiring Process

Attachments: [PHMDC letter on hiring process.pdf](#)

- 8. **REPORTS - 20 minutes**

- 8.a **CHAIR'S REPORT - Pat Lasky**

- 8.a.1 [49391](#) 2018 Board of Health Meeting Dates

Attachments: [2018 DRAFT BOARD OF HEALTH MEETING DATES .pdf](#)

- 8.b **DIRECTOR'S REPORT - Janel Heinrich**

- 8.c **ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli**

- 8.d **OPERATIONS DIVISION - Doug Voegeli**

- 8.e **COMMUNITY HEALTH DIVISION - Carl Meyer**

- 8.f **POLICY, PLANNING AND EVALUATION DIVISION - Mark Edgar**

- 9. **LIAISON COMMITTEE UPDATE**

- 9.a Committee on the Environment - Pat Lasky

- 10. **STANDING AND SPECIAL COMMITTEES - 5 minutes**

- 10.a **Executive - Pat Lasky - 5 minutes**

- 10.a.1 Report from Executive Committee Meeting Held November 7, 2017

- 10.b **Budget - No meeting held**

- 10.c **Personnel - No meeting held**

- 10.d **Administrative Hearing - No hearing held**

- 10.e Safe Food Advisory Committee

- 11. **NEXT MEETING DATE: December 7, 2017, 5:00 p.m. at Madison Water Utility**

12. ADJOURNMENT