

## Meeting Minutes - Approved 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

---

### 1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:08 p.m.

**Present:** 5 - Matthew J. Phair; Bob Salov; Murray L. Katcher; Patricia A. Lasky and Lezli Redmond

**Excused:** 1 - Jerry L. Halverson

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, Carl Meyer, Mark Edgar, Pamela Abel, Sarah Hughes, Nina Gregerson, Ashley Kraybill, Karri Bartlett, John Hausbeck, Betty Banks, Hershey Barnett

### 2. APPROVAL OF MINUTES

A motion was made by Phair, seconded by Redmond, to Approve the Minutes.  
The motion passed by voice vote/other.

### 3. PUBLIC COMMENT

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

Betty Banks and Hershey Barnett spoke in favor of item 7.f.

### 4. DISCLOSURES AND RECUSALS - None

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](#)

This Miscellaneous was Received an Informational Presentation

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

[49541](#) Sexual and Reproductive Health Update

**Attachments:** [BOH presentation SRH.pdf](#)

This Presentation was Receive

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](#)

A motion was made by Phair, seconded by Redmond, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

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](#)

A motion was made by Katcher, seconded by Phair, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 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](#)

**This Miscellaneous was Receive and Place On File**

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

**Attachments:** [TaxLevyReport2017.pdf](#)

**A motion was made by Phair, seconded by Redmond, to Approve. The motion passed by voice vote/other.**

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

**Attachments:** [BoardofHealthRes2017 11 2018grantsandcontracts .pdf](#)

**A motion was made by Phair, seconded by Salov, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

- 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](#)

**A motion was made by Phair, seconded by Salov, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

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

**Attachments:** [BOH\\_Res 2017 13 POS Contracts.pdf](#)

**A motion was made by Redmond, seconded by Phair, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

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

**Attachments:** [BOH Res 2017 14 Overdose Fatality Review Grant.pdf](#)

**A motion was made by Phair, seconded by Redmond, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

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

**Attachments:** [NALBOH 2018 membership dues.pdf](#)

**A motion was made by Redmond, seconded by Salov, to Approve. The motion passed by voice vote/other.**

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

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

**A motion was made by Phair, seconded by Redmond, to Discuss and Finalize. The motion passed by voice vote/other.**

[49542](#) Amendment to PHMDC Letter on Hiring Process

**Attachments:** [Amend letter in hiring process.pdf](#)

**This Discussion Item was Discuss and Finalize**

**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](#)

**A motion was made to Approve. The motion passed by voice vote/other.**

- 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

**This was Adjourn**

Motions to adjourn at 6:51 p.m.