

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, January 11, 2018

5:00 PM

The Atrium
Village on Park
2300 S. Park Street
Community Room

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 ntauv, cov ntaub ntauv 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 608 266-4621 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

November 9, 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 - 15 MINUTES

5.a Imagine Madison - Kirstie Laatsch

6. ACCREDITATION UPDATE - Ashley Kraybill - 15 MINUTES

7. NEW BUSINESS - ACTION ITEMS - 10 MINUTES

Madison Common Council Referral

- 7.a [49432](#) Amending Section 7.322 of the Madison General Ordinances to permit disposal of animal waste in the owner's waste receptacle or an animal waste receptacle in a public park, to prohibit animals from making waste on an elevated balcony, porch or platform and amending Section 1.08 establishing bail deposit in violation thereof.

Dane County Board Referral

- 7.b [50023](#) County Resolution 2017 RES-360 Authorizing the Sale of Space in the City County Building
Attachments: [2017 RES 360 Authorizing sale of space in CCB.pdf](#)

8. REPORTS TO COMMITTEE - 25 MINUTES

- 8.a Chair - Pat Lasky
- 8.b Director Report - Janel Heinrich
- 8.c Operations Division - Kate Austin
- 8.d Environmental Health Division - Doug Voegeli
- 8.e Community Health Division - Carl Meyer
- 8.f Policy, Planning and Evaluation Division - Mark Edgar

9. LIAISON COMMITTEE UPDATE - 5 MINUTES

- 9.a Committee on the Environment - Pat Lasky

10. STANDING AND SPECIAL COMMITTEES - 5 MINUTES

- 10.a Executive Committee - Pat Lasky
- 10.a.1 [50025](#) Board of Health Executive Committee Meeting Minutes - December 13, 2017
Attachments: [BOHMDC EC Minutes 12 13 17.pdf](#)
- 10.a.2 [50027](#) Board of Health Executive Committee Meeting Minutes - November 28, 2017
Attachments: [BOH Minutes 11 28 17.pdf](#)

10.b Budget - No meeting held

10.c Personnel - No meeting held

10.d Administrative Hearing - No meeting held

10.e Safe Food Advisory - Meeting Scheduled January 23, 2018

11. NEXT MEETING DATE: February 8, 2018 at Madison Water Utility

12. ADJOURNMENT