

Meeting Minutes - Draft 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

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:07 p.m.

Present: 6 - Matthew J. Phair; Bob Salov; Murray L. Katcher; Patricia A. Lasky; Lezli Redmond and Jerry L. Halverson

OTHERS PRESENT: Janel Heinrich, Kate Austin, Doug Voegeli, Carl Meyer, Mark Edgar, Pamela Abel, Ashley Kraybill, Kirstie Laatsch

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 - None

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

4. DISCLOSURES AND RECUSALS - None

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

5. PRESENTATION - 15 MINUTES

5.a [50139](#) Imagine Madison - Presentation and Update

Attachments: [1-11-18 Board of Health Imagine Madison.pdf](#)

6. ACCREDITATION UPDATE - Ashley Kraybill - 15 MINUTES

[50140](#) Accreditation Update

Attachments: [1 11 18 BOHMDC Accreditation.pdf](#)

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.

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

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](#)

A motion was made by Phair, seconded by Halverson, to Refer to the Board of Health. The motion passed by voice vote/other.

The motion referred the resolution to the next Board of Health meeting.

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](#)

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

10.a.2 [50027](#) Board of Health Executive Committee Meeting Minutes - November 28, 2017

Attachments: [BOH Minutes 11 28 17.pdf](#)

This Miscellaneous was Approve

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

This was Adjourn