



Dane County

Minutes

Board of Health for Madison and Dane County - Safe Food Advisory Committee

Tuesday, January 23, 2018

2:00 PM Atrium, 2300 S. Park Street, Atrium Community Room

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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.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 2:01 PM.

Committee Members Present: Wally Borowski, Carrie Bratt, Shi Guanming, Scott Lynch, Bob Miller, Cheri Schweitzer, Bill Von Rutenberg

Committee Members Excused: Susan Bulgrin, Kristie Maurer

Others Present: Doug Voegeli, Beth Cleary, Courtney Ziemer, Maria Delaruelle, Jillian Urbas-Mendoza, Jesse Ramirez, Derek Grunewald, John Johnson, Adam Haen, Ben Altschul, Steven Reese

REQUEST FOR CHANGES IN AGENDA ORDER - None

2. CONSIDERATION OF MINUTES

2.a 2017 MIN-474 SAFE FOOD ADVISORY COMMITTEE MEETING
MINUTES FOR 4-18-2017

A motion was made by VON RUTENBERG, seconded by BOROWSKI, that the
Minutes be approved.. The motion carried by a voice vote.

3. PUBLIC COMMENT - None

The committee requests you limit your comments to 5 minutes or less.

4. DISCLOSURES AND RECUSALS - None

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

5. OPERATOR ISSUES

6. DIRECTOR'S REPORT - Doug Voegeli

Director of Environmental Health

7. FOOD PROGRAM REPORT

Environmental Health Services Supervisor or Public Health Sanitarian

Fact Sheet Revision Project - Courtney Ziemer

FBI Outbreak and Complaint Data Review - report postponed

Host Compliance Brief Overview - Beth Cleary

8. ACTION ITEMS - None

9. FUTURE MEETING ITEMS AND DATES

April 17, 2018 at 2:00 PM; Atrium Community Room

September 18, 2018 at 2:00 PM; Atrium Community Room

10. ADJOURN

A motion was made by LYNCH, seconded by VON RUTENBERG, that the meeting
be adjourned. The motion carried by a voice vote.

The meeting adjourned at 3:43 PM.

NOTE: 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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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.