

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

---

Wednesday, February 5, 2020

5:00 PM

The Atrium Community Rooms; Villager Mall  
2300 S. Park St, Madison WI

---

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 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.

#### 1. CALL TO ORDER / ROLL CALL

Request for Changes to the Agenda Order

#### 2. APPROVAL OF MINUTES

January 8, 2020: <http://madison.legistar.com/Calendar.aspx>

[59248](#) Board of Health-Madison & Dane County minutes from January 8, 2020

**Attachments:** [BOH minutes from January 8, 2020](#)

#### 3. PUBLIC COMMENT

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

#### 4. DISCLOSURES AND RECUSALS

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

#### 5. PRESENTATIONS

5.a. [59412](#) 2019 Novel Coronavirus Overview

#### 6. PUBLIC HEARING

#### CITY OF MADISON ORDINANCES

- 6.a. [58895](#) SUBSTITUTE Creating Section 9.29, amending Section 28.151, amending and creating portions of Section 28.211 of the Madison General Ordinances to create an annual permit for tourist rooming houses, to amend the supplemental zoning regulations applicable to tourist rooming houses, amend the definition of Tourist Rooming House and Bedroom, and create a definition for Primary Residence.

**Attachments:** [Version 1](#)  
[Zoning\\_Text\\_Memo\\_01-27-2020.pdf](#)  
[MBNA\\_Short\\_Term\\_Rentals.pdf](#)  
[Taglia\\_Comments.pdf](#)  
[Ford\\_Comments.pdf](#)  
[Pavelec\\_Comments.pdf](#)  
[Martino\\_Comments.pdf](#)  
[Nordstrom\\_Comments.pdf](#)  
[Wedvick\\_Comments.pdf](#)  
[Marx\\_Comments.pdf](#)  
[Kowalski\\_Comments.pdf](#)  
[Eugene\\_Comments.pdf](#)  
[Kraus\\_Comments.pdf](#)  
[Rosemeyer-Koch\\_Comments.pdf](#)  
[Bartell\\_Comments.pdf](#)  
[Froelich\\_Comments.pdf](#)

**7. NEW BUSINESS**

**BOARD OF HEALTH RESOLUTIONS**

- 7.a. [59325](#) Board of Health-Madison & Dane County Resolution #2020-02 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Implementation of a Breastfeeding Peer Counselor Program as part of the Special Supplemental Nutrition Program for Women, Infants and Children
- 7.b. [59388](#) Board of Health-Madison & Dane County Resolution #2020-03 Authorization to Accept Funds from Wildwood Family Clinic, S.C. to Support the Wisconsin Well Woman Program
- 7.c. [59389](#) Board of Health-Madison & Dane County Resolution #2020-04 Authorization of Budget Transfer of Licensed Establishment Funds for Payment for Laboratory Services

**8. REPORTS TO COMMITTEE - 30 MINUTES**

- 8.a. Chair - Jerry Halverson - 5 Minutes

- 8.b. Director - Janel Heinrich - 5 Minutes
- 8.c. Policy, Planning & Evaluation Division - Janel Heinrich - 5 Minutes
- 8.d. Operations Division - Kate Austin Stanford - 5 Minutes
- 8.e. Environmental Health Division - Doug Voegeli - 5 Minutes
- 8.f. Community Health Division - Carl Meyer - 5 Minutes

**9. LIAISON COMMITTEE UPDATES**

- 9.a. Committee on the Environment

**10. STANDING AND SPECIAL COMMITTEE UPDATES**

- 10.a. Executive
- 10.b. Budget
- 10.c. Personnel
- 10.d. Administrative Hearing
- 10.e. Safe Food Advisory Committee
- 10.f. By-Laws and IGA Review Subcommittee

**11. NEXT SCHEDULED MEETING**

Wednesday, March 4, 2020 @ 5:00 PM  
The Atrium Community Rooms, 2300 S. Park St, Madison

**12. ADJOURNMENT**