

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, December 6, 2018

5:00 PM

Madison Water Utility
119 E. Olin Avenue
Conference Rooms A & B

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 ntauwv, cov ntauwv 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 IN AGENDA ORDER

2. APPROVAL OF MINUTES

October 17, 2018: <http://madison.legistar.com/Calendar.aspx>

[53676](#) BOH Meeting Minutes for October 17, 2018

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

6. NEW BUSINESS

- 6.a. [53839](#) BOH RESOLUTION #2018-24 TO SUPPORT THE MAXIMIZING OUTCOMES FOR MOMS THROUGH MEDICAID IMPROVEMENT AND ENHANCEMENT OF SERVICES ACT (MOMMIES ACT)

- 6.b. [53979](#) BOH RES #2018-25 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF SOCIAL SERVICES TO SUPPORT INFRASTRUCTURE IMPROVEMENTS FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN PROGRAM
- 6.c. [53980](#) BOH RESOLUTION #2018-26 AUTHORIZATION OF BUDGET TRANSFER OF MATERNAL AND CHILD HEALTH BLOCK GRANT FUNDS
- 6.d. [53981](#) BOH RESOLUTION #2018-27 AUTHORIZATION OF BUDGET TRANSFER OF MATERNAL INFANT EARLY CHILDHOOD HOME VISITING GRANT FUNDS
- 6.e. [53983](#) BOH RESOLUTION #2018-28 AUTHORIZATION OF TRANSFER OF FUND BALANCE TO SUPPORT THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN PROGRAM
- 6.f. [54040](#) BOH RESOLUTION #2018-29 AUTHORIZATION TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PUBLIC HEALTH ACTIVITIES AND SERVICES TRACKING PROJECT FOR ADVANCING THE ADOPTION AND USE OF A UNIFORM CHART OF ACCOUNTS CROSSWALK
- 6.g. [54063](#) BOH RESOLUTION #2018-31 AUTHORIZATION TO ENTER INTO PURCHASE OF SERVICE AGREEMENTS WITH THE DANE COUNTY HUMANE SOCIETY FOR THE PROVISION OF STRAY/ABANDONED ANIMAL SERVICES AND IMPOUND/RABIES SERVICES
- 6.h. [54062](#) BOH RESOLUTION #2018-30 TO SIGN ON TO WISCONSIN PUBLIC HEALTH ASSOCIATION DECLARATION THAT RACISM IS PUBLIC HEALTH CRISIS

7. REPORTS TO COMMITTEE - 30 MINUTES

- 7.a. **Chair - Lezli Redmond - 5 Minutes**
- 7.b. **Director - Janel Heinrich - 5 Minutes**
- 7.c. **Operations Division - Kate Austin - 5 Minutes**
- 7.d. **Environmental Health Division - Doug Voegeli - 5 Minutes**
- 7.e. **Community Health Division - Carl Meyer - 5 Minutes**
- 7.f. **Policy, Planning and Evaluation Division - Mark Edgar - 5 Minutes**

8. LIAISON COMMITTEE UPDATE - 5 Minutes

8.a. Committee on the Environment - Pat Lasky - 5 Minutes

9. STANDING AND SPECIAL COMMITTEES

9.a. Executive

9.b. Budget

9.c. Personnel

9.d. Administrative Hearing

9.e. Safe Food Advisory Committee

10. NEXT MEETING DATE: TBD

11. ADJOURNMENT