

## Agenda - Amended

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Wednesday, September 4, 2019

5:00 PM

The Atrium Community Room, Villager Mall  
2300 S Park Street, Madison WI 53713

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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.

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

Request for Changes in Agenda Order

#### 2. APPROVAL OF MINUTES

[57275](#) Board of Health Meeting Minutes from April 3, 2019

#### 3. PUBLIC COMMENT

#### 4. DISCLOSURES AND RECUSALS

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

#### 5. NEW BUSINESS

City of Madison General Ordinances Amendments

- 5.a. [56832](#) Creating Section 23.61 of the Madison General Ordinances to regulate goods and services advertised online that are required to be licensed, amending Section 1.08(3)(a) to create a bail deposit for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County, Building Inspection Division Director and Humane Officers enforcement authority to issue citations for violations thereof.

**City of Madison Resolutions**

- 5.b. [57119](#) Amending the Police Department's 2019 operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$174,245 and to utilize these funds toward a Partnership for a Safer Madison initiative.  
Action pending referral from Common Council

**Dane County Board Resolutions**

- 5.c. [57242](#) 2019 Res-206 Funding 0.1 FTE Using Grant Funds to Add to Position #2674, Immunization Coordinator
- 5.d. [57243](#) 2019 Res-207 Authorizing Reclassification of a Clerk I-II Position to a Grants and Billing Specialist in Public Health-Madison and Dane County
- 5.e. [57245](#) 2019 Res-208 Authorizing Reclassification of an Administrative Assistant I Position to a Public Health Specialist in Public Health-Madison and Dane County

**Board of Health Resolutions**

- 5.f. [57321](#) Board of Health Resolution #2019-20 Authorization to Accept Funds from the Rotary Club of Madison to Support Immunization Education Efforts
- 5.g. [57352](#) Board of Health Resolution #2019-21 Authorization of Budget Transfer of WIC Grant Funds
- 5.h. [57353](#) Board of Health Resolution #2019-22 Authorization of Budget Transfer of Enhancing Public Health Preparedness: The Opioid Epidemic (OEND) Grant Funds
- 5.i. [57354](#) Board of Health Resolution #2019-23 Authorization of Budget Transfer of Overdose Fatality Grant Funds
- 5.j. [57357](#) Board of Health Resolution #2019-24 Authorization of Budget Transfer of Preventive Health and Health Services Block Grant Funds

**6. Election of Officers**

- 6.a. Chair
- 6.b. 1st Vice Chair
- 6.c. 2nd Vice Chair

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

- 7.a. Chair - Jerry Halverson - 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 & Evaluation Division - Janel Heinrich - 5 Minutes

**8. LIAISON COMMITTEE UPDATES**

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

**9. STANDING AND SPECIAL COMMITTEE UPDATES**

- 9.a. Executive - Review of By-Laws - 15 Minutes
- 9.b. Budget
- 9.c. Personnel
- 9.d. Administrative Hearing
- 9.e. Safe Food Advisory Committee

**10. Next Scheduled Meeting: Wednesday, October 2, 2019 at 5:00 PM  
The Atrium Community Rooms, 2300 S Park St. Madison**

**11. ADJOURNMENT**