

## Meeting Minutes - Draft BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, February 9, 2017

5:30 PM

Ftichburg Library  
5530 Lacy Road  
Meeting Room

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### 1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:33 p.m.

**Present:** 7 - Matthew J. Phair; Bob Salov; Mark E. Edgar; Patricia A. Lasky; Lezli Redmond; Renae Sieling and Jerry L. Halverson

Request for changes in agenda order

The action items were moved up on the agenda to follow item #4.

### 2. APPROVAL OF MINUTES

2.a 45906 Board of Health Meeting Minutes December 8, 2016

Attachments: [December 8 2016 meeting minutes.pdf](#)

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

### 3. PUBLIC COMMENT - None

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

### 4. DISCLOSURES AND RECUSALS - None

### 5. PRESENTATION

5.a 45907 2016 YEAR END BUDGET UPDATE - Millicent Hutchinson - 15 minutes

Attachments: [Public Health Madison Dane County 2016 Financial Summary.pdf](#)

See city Legistar file 45907 or county Legistar file 2016 PRES-136

- 5.b 45908 SMOKE FREE PUBLIC HOUSING UPDATE - Nina Gregerson - 15 minutes

Attachments: [Dane Specific Snapshot-FEB 2017 handout smoke free multi unit housing.pdf](#)

See city Legistar file 45908 or county Legistar file 2016 RPT-640

6. NEW BUSINESS - Action Items - 15 minutes

- 6.a 45315 BOH Resolution 2016-09 Safe Food Advisory Committee

Attachments: [BOH Resolution 2016 09 SFAC Updated.pdf](#)  
[2008 18 SFAC APP BOH 12 18 08.pdf](#)

A motion was made by Lasky, seconded by Edgar, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 6.b 45910 BOARD OF HEALTH RESOLUTION ON APPOINTMENT TO THE SAFE FOOD ADVISORY COMMITTEE - INDUSTRY REP

Attachments: [Safe Food Advisory Committee Appointment GS 2017.pdf](#)

A motion was made by Salov, seconded by Lasky, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 6.c 45911 BOARD OF HEALTH RESOLUTION ON APPOINTMENT TO THE SAFE FOOD ADVISORY COMMITTEE - CONSUMER REP

Attachments: [Safe Food Advisory Committee Appointment CS 2017.pdf](#)

A motion was made by Phair, seconded by Sieling, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 6.d 45909 BOARD OF HEALTH RESOLUTION FOR BODY ART AGENT AGREEMENT

Attachments: [BOH RESOLUTION 2017 01 Body Art.pdf](#)

A motion was made by Halverson, seconded by Lasky, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

6.e 45912 BOARD OF HEALTH RESOLUTION TO ACCEPT FDA FUNDING FOR  
FOOD SAFETY FACT SHEET REVISION

**Attachments:** [BOH Res 2017 02 FDA-AFDO Self Assessment.pdf](#)  
[Fact Sheet Revision Award Letter FDA.pdf](#)

**A motion was made by Phair, seconded by Redmond, to Grant Final Approval  
by the Board of Health. The motion passed by voice vote/other.**

6.f 45914 BOARD OF HEALTH RESOLUTION TO ACCEPT FDA FUNDING FOR  
TRAINING AND MAINTENANCE

**Attachments:** [BOH Res 2017 03 FDA-AFDO Training.pdf](#)  
[Training Grant Award Letter FDA \(2\).pdf](#)

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

6.g 45915 BOARD OF HEALTH RESOLUTION TO ACCEPT FUNDING FROM  
MADISON WATER UTILITY FOR LAB SERVICES

**Attachments:** [BOH Res 2017 04 Water Utility.pdf](#)

**A motion was made by Lasky, seconded by Halverson, to Grant Final Approval  
by the Board of Health. The motion passed by voice vote/other.**

6.h 46070 Communicable Disease Template Resolution to Secure State Funding

**Attachments:** [CD Local Resolution Template clean.pdf](#)

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

**Present:** 6 - Matthew J. Phair; Mark E. Edgar; Patricia A. Lasky; Lezli Redmond; Renae  
Sieling and Jerry L. Halverson

**Excused:** 1 - Bob Salov

County Board Supervisor Salov was excused at 6:30.

## 7. REPORTS TO COMMITTEE

- 7.a 45927 VICE CHAIR'S REPORT
- 7.b 45928 DIRECTOR'S REPORT
- 7.c 45929 ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 5 minutes
- 7.d 45930 OPERATIONS DIVISION - Doug Voegeli - 5 minutes
- 7.e 45931 COMMUNITY HEALTH DIVISION - Carl Meyer - 5 minutes
- 7.f 45932 POLICY, PLANNING AND EVALUATION DIVISION - Janel Heinrich - 5 minutes

**8. LIAISON COMMITTEE UPDATE**

- 8.a 45933 COMMITTEE ON THE ENVIRONMENT - Pat Lasky - 5 minutes

**9. STANDING AND SPECIAL COMMITTEES - 5 minutes**

- 9.a 45934 EXECUTIVE
  - 9.a.1 45327 Board of Health Executive Committee Meeting Minutes for November 9, 2016

Attachments: [ECMeetingMinutes 11 9 16.pdf](#)

- 9.b 45935 BUDGET
- 9.c 45936 PERSONNEL
- 9.d 45937 ADMINISTRATIVE HEARINGS
- 9.e 45938 SAFE FOOD ADVISORY COMMITTEE
  - 9.e.1 45916 SAFE FOOD ADVISORY COMMITTEE MEETING MINUTES JANUARY 17, 2017

Attachments: [BOH SFAC minutes 1 20 17.pdf](#)

**10. FUTURE MEETING ITEMS AND DATES - April 13, 2017**

**11. ADJOURNMENT**

**This was Adjourn**