

Agenda - Cancelled

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, June 8, 2017

5:00 PM

Hawthorne Library Community Room
2707 East Washington Avenue
Madison

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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.

Please contact Public Health Madison and Dane County at 608 266-4821 or health@cityofmadison.com.

1 CALL TO ORDER/ROLL CALL

1a Request for changes in agenda order

2 WELCOME AND INTRODUCTIONS

3 APPROVAL OF MINUTES

3a [47546](#) BOH MEETING MINUTES FOR MAY 11, 2017 - draft

Attachments: [MeetingMinutes11-May-2017.pdf](#)

4 PUBLIC COMMENT

4a The Board requests that you limit your comments to 5 minutes or less.

5 DISCLOSURES AND RECUSALS

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

6 PRESENTATION

MADISON COMPREHENSIVE PLAN UPDATE - BRIAN GRADY - 15 MINUTES

7 NEW BUSINESS

8 ACTION ITEMS - 20 MINUTES

8a [47318](#) Amending Section 7.15 of the Madison General Ordinances to remove the requirement on Public Health Madison Dane County to license ear piercers, to amend various definitions and to create a reinspection fee for tattoo and body piercing establishments.

8b [47544](#) BOH RESOLUTION #2017-06 SAFE FOOD ADVISORY COMMITTEE MEMBER

Attachments: [BOH Res 2017 06 Safe Food Advisory Committee Appointment KM.pdf](#)

8c [47547](#) BOH RESOLUTION #2017-07 NURSE FAMILY PARTNERSHIP EXPANSION

Attachments: [BOH 2017 07 Renewal and Green-Columbia NFP expansion MOU.pdf](#)

9 [47616](#) PHMDC Health Innovation Fund - See Amendment 21 in attachment

Attachments: [Amend Common Council Proposed Operating Budget.pdf](#)

Review City Budget item
Draft criteria
Approve next steps

10 REPORTS - Information Only

10a VICE CHAIR'S REPORT - MARK EDGAR - 5 MINUTES

10b DIRECTOR'S REPORTS - JANEL HEINRICH - 5 MINUTES

10c POLICY, PLANNING AND EVALUATION DIVISION - JANEL HEINRICH - 5 MINUTES

10d ENVIRONMENTAL HEALTH DIVISION - DOUG VOEGELI - 5 MINUTES

10e OPERATIONS DIVISION - DOUG VOEGELI/CARL MEYER - 5 MINUTES

10f COMMUNITY HEALTH DIVISION - CARL MEYER - 5 MINUTES

10g LIAISON COMMITTEE UPDATE

10h COMMITTEE ON THE ENVIRONMENT - PAT LASKY - 5 MINUTES

10i STANDING AND SPECIAL COMMITTEES - 5 MINUTES

10j EXECUTIVE

10j.1 [45327](#) Board of Health Executive Committee Meeting Minutes for November 9, 2016

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

10j.2 [47568](#) EXECUTIVE COMMITTEE MEETING MINUTES OF MAY 26, 2017

Attachments: [BOH EC Meeting Minutes 5 26 17.pdf](#)

10k BUDGET

NO REPORT

10l PERSONNEL

NO REPORT

10m ADMINISTRATIVE HEARINGS

NO REPORT

10n SAFE FOOD ADVISORY COMMITTEE

NO REPORT

11 FUTURE MEETINGS ITEMS AND DATES

July 13 at 5:00 PM, Meadowood Community Center

12 ADJOURNMENT