

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, October 17, 2018

5:00 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. A and B

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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

1.a. REQUEST FOR CHANGES IN AGENDA ORDER

2. APPROVAL OF MINUTES

[June 14, 2018]: <http://madison.legistar.com/Calendar.aspx>

[52368](#) Board of Health Meeting Minutes from June 14, 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

5.a. Introduction of New Board Member

6. NEW BUSINESS

6.a. [53517](#) BOARD OF HEALTH ELECTION OF OFFICERS

2nd Vice Chair

- 6.b. [53516](#) REVIEW OF BOARD OF HEALTH BYLAWS
- 6.c. [52085](#) HEALTHY COMMUNITIES INNOVATION FUND REPORT
- 6.d. [53511](#) BOH RESOLUTION #2018 - 19 AUTHORIZATION TO MODIFY TERMS OF MEMORANDUM OF UNDERSTANDING WITH THE HEALTHY DANE COLLABORATIVE PARTNERS
- 6.e. [53512](#) BOH RESOLUTION #2018 - 20 AUTHORIZATION OF BUDGET TRANSFER OF PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT FUNDS TO SUPPORT COMMUNITY HEALTH ASSESSMENT COMMUNITY HEALTH IMPROVEMENT PLAN CONSULTANT
- 6.f. [53513](#) BOH RESOLUTION #2018 - 21 AUTHORIZATION OF A BUDGET TRANSFER TO PURCHASE A FREESTANDING LACTATION POD TO ADDRESS FIRST FOOD DESERT
- 6.g. [53514](#) BOH RESOLUTION #2018 - 22 2019 PUBLIC HEALTH GRANTS AND CONTRACTS

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

- 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: November 8, 2018 at 5:00 PM; Madison Water Utility, 119 E Olin Avenue Madison**
- 11. ADJOURNMENT**