

Meeting Minutes
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

1. CALL TO ORDER / ROLL CALL

The Meeting was Called to Order at 5:03 PM.

1.a. REQUEST FOR CHANGES IN AGENDA ORDER - NONE

Members Present: Lezli Redmond, Paula Tran Inzeo, Pat Lasky, Matt Phair, Bob Salov, Kim Whitmore

Others Present: Janel Heinrich, Kate Austin, Carl Meyer, Mark Edgar, Doug Voegeli, Justin Svingen, Nick Heckman, Steven Reese

2. APPROVAL OF MINUTES

Board of Health Meeting Minutes from June 14, 2018

A motion was made by Lasky, seconded by Inzeo, to Approve the Minutes. The motion passed by the following vote:

Ayes - 4 Lasky, Salov, Inzeo, Redmond

Abstain - 1 Whitmore

3. PUBLIC COMMENT - NONE

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

4. DISCLOSURES AND RECUSALS - NONE

5. PRESENTATIONS

5.a. Introduction of New Board Member

6. NEW BUSINESS

6.a. BOARD OF HEALTH ELECTION OF OFFICERS

A motion was made by Lasky, seconded by Whitmore, to Approve the Nomination of Paula Tran Inzeo to Serve as 2nd Vice Chair. The motion passed

by voice vote/other.

2nd Vice Chair

6.b. REVIEW OF BOARD OF HEALTH BYLAWS

This Discussion Item was Tabled.

6.c. HEALTHY COMMUNITIES INNOVATION FUND REPORT

A motion was made by Phair, seconded by Inzeo, to Accept the Report. The motion passed by voice vote/other.

6.d. BOH RESOLUTION #2018 - 19 AUTHORIZATION TO MODIFY TERMS OF MEMORANDUM OF UNDERSTANDING WITH THE HEALTHY DANE COLLABORATIVE PARTNERS

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

6.e. 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

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

6.f. BOH RESOLUTION #2018 - 21 AUTHORIZATION OF A BUDGET TRANSFER TO PURCHASE A FREESTANDING LACTATION POD TO ADDRESS FIRST FOOD DESERT

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

6.g. BOH RESOLUTION #2018 - 22 2019 PUBLIC HEALTH GRANTS AND CONTRACTS

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

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

A motion was made by Lasky, seconded by Phair, to Adjourn the Meeting at 6:38 PM. The motion passed by voice vote/other.