

Meeting Minutes - Draft

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, December 6, 2018

5:00 PM

Madison Water Utility
119 E. Olin Avenue
Conference Rooms A & B

Present: 7 - Matthew J. Phair; Bob Salov; Paula T. Inzeo; Patricia A. Lasky; Lezli Redmond; Kim Whitmore and Jerry L. Halverson

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:04 PM.

Others Present: Janel Heinrich, Kate Austin, Mark Edgar, Doug Voegeli, Katrina Grande, Jami Crespo, Steven Reese

REQUEST FOR CHANGES IN AGENDA ORDER

2. APPROVAL OF MINUTES

[53676](#) BOH Meeting Minutes for October 17, 2018

A motion was made by Phair, seconded by Halverson, to Approve the Minutes.
The motion passed by voice vote/other.

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS - NONE

5. PRESENTATIONS - NONE

6. NEW BUSINESS

6.a. [53839](#) BOH RESOLUTION #2018-24 TO SUPPORT THE MAXIMIZING OUTCOMES FOR MOMS THROUGH MEDICAID IMPROVEMENT AND ENHANCEMENT OF SERVICES ACT (MOMMIES ACT)

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

- 6.b. [53979](#) BOH RES #2018-25 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF SOCIAL SERVICES TO SUPPORT INFRASTRUCTURE IMPROVEMENTS FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN PROGRAM
- 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.**
- 6.c. [53980](#) BOH RESOLUTION #2018-26 AUTHORIZATION OF BUDGET TRANSFER OF MATERNAL AND CHILD HEALTH BLOCK GRANT FUNDS
- 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.d. [53981](#) BOH RESOLUTION #2018-27 AUTHORIZATION OF BUDGET TRANSFER OF MATERNAL INFANT EARLY CHILDHOOD HOME VISITING GRANT FUNDS
- 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.e. [53983](#) BOH RESOLUTION #2018-28 AUTHORIZATION OF TRANSFER OF FUND BALANCE TO SUPPORT THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN PROGRAM
- 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. [54040](#) BOH RESOLUTION #2018-29 AUTHORIZATION TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PUBLIC HEALTH ACTIVITIES AND SERVICES TRACKING PROJECT FOR ADVANCING THE ADOPTION AND USE OF A UNIFORM CHART OF ACCOUNTS CROSSWALK
- 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. [54063](#) BOH RESOLUTION #2018-31 AUTHORIZATION TO ENTER INTO PURCHASE OF SERVICE AGREEMENTS WITH THE DANE COUNTY HUMANE SOCIETY FOR THE PROVISION OF STRAY/ABANDONED ANIMAL SERVICES AND IMPOUND/RABIES SERVICES
- 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.h. [54062](#) BOH RESOLUTION #2018-30 TO SIGN ON TO WISCONSIN PUBLIC HEALTH ASSOCIATION DECLARATION THAT RACISM IS PUBLIC HEALTH CRISIS
- A motion was made by Phair, seconded by Whitmore, to Grant Final Approval by the Board of Health. The motion passed by the following vote:**
- Ayes:** 6 - Matthew J. Phair; Bob Salov; Patricia A. Lasky; Lezli Redmond; Kim Whitmore and Jerry L. Halverson

Abstentions: 1 - Paula T. Inzeo

There was 1 registrant in support.

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 - 5 Minutes

- 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: TBD

11. ADJOURNMENT

A motion was made by Salov, seconded by Lasky, to Adjourn the meeting at 6:06 PM. The motion passed by voice vote/other.