

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

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Thursday, April 12, 2018

5:00 PM

Fitchburg Public Library  
5530 Lacy Road

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### 1. CALL TO ORDER / ROLL CALL

Members Present: Pat Lasky, Lezli Redmond, Matt Phair, Murray Katcher, Bob Salov

Members Excused: Jerry Halverson, Paula Inzeo

Others Present: Janel Heinrich, Carl Meyer, Doug Voegeli, Mark Edgar, Ashley Kraybill, Steven Reese

### 2. APPROVAL OF MINUTES

Minutes for Board of Health Meeting held on February 8, 2018

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

### 3. PUBLIC COMMENT

### 4. DISCLOSURES AND RECUSALS

### 5. PRESENTATION

Board of Health Accreditation Update for April 12, 2018

### 6. NEW BUSINESS - ACTION ITEMS

6a. Amending Sections 23.05(3)(a), 23.05(1), and 23.05(4)(e) of the Madison General Ordinances to prohibit smoking in all areas of City parking garages.

**This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

6b. Authorization to Accept Funds from Wisconsin DHS to Support Reproductive Health and Family Planning Services

**A motion was made by Phair, seconded by Salov, to Grant Final Approval by**

**the Board of Health. The motion passed by voice vote/other.**

- 6c. Authorization to Become a Member of the Dane County Health Council and to Enter into a Memorandum of Understanding with the Dane County Health Council and the Foundation for Black Women's Wellness, Inc.

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

**7. REPORTS TO COMMITTEE**

- 7a. Chair's Report - Pat Lasky - 5 Minutes

A motion was made by Phair, seconded by Redmond for the Chair to make a request to the City and County Attorneys to attend the May Board of Health meeting to give a brief presentation on and interpretation of the IGA, focusing on section VI.r Position Authority with the potential for future presentations on the Board's authority as specified in the IGA. The motion passed by voice vote/other.

- 7b. Director's Report - Janel Heinrich - 5 Minutes

Quorum was lost at 6:32 PM

- 7c. Operations Division - Kate Austin - 5 Minutes

- 7d. Environmental Health Division - Doug Voegeli - 5 Minutes

- 7e. Community Health Division - Carl Meyer - 5 Minutes

- 7f. Policy, Planning and Evaluation Division - Mark Edgar - 5 Minutes

**8. LIAISON COMMITTEE UPDATE**

- 8a. Committee on the Environment - Pat Lasky - 5 Minutes

**9. STANDING AND SPECIAL COMMITTEES**

- 9a. Executive

Minutes for Board of Health - Executive Committee meeting held on 3-8-2018

**This Item was Tabled.**

- 9b. Budget - None

- 9c. Personnel - None

- 9d. Administrative Hearings - None

9e. Safe Food Advisory Committee - None

10. **NEXT MEETING DATE: MAY 10, 2018 @ Madison Water Utility**

11. **ADJOURNMENT**