

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, June 14, 2018

5:00 PM

Madison Water Utility
119 Olin Avenue
Conference Rooms A and B

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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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

2. APPROVAL OF MINUTES

April 12, 2018: <http://madison.legistar.com/Calendar.aspx>

2.a. [51371](#) BOARD OF HEALTH MEETING MINUTES FOR APRIL 12, 2018

3. PUBLIC COMMENT

The Board request 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

Nurse Family Partnership - Jennifer Weitzel & Sarah Hughes - 20 Minutes

6. NEW BUSINESS

6.a. [51224](#) Creating a Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.

6.b. [51632](#) Public Health Madison & Dane County - Dane County Human Services Joining

Forces for Families Collaboration

- 6.c. [51630](#) Request to Fill Positions Vacant for More than Six Months - Public Health Madison & Dane County - Public Health Nurse Positions (#1406, 2848 and 2696)
- 6.d. [52089](#) REQUEST APPROVAL TO FILL 3 VACANT POSITIONS: #2666, #1889 AND #1016 (PUBLIC HEALTH NURSES)
- 6.e. [52033](#) BOH RESOLUTION #2018-13 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES TO SUPPORT THE NURSE FAMILY PARTNERSHIP PROGRAM
- 6.f. [52034](#) BOH RESOLUTION #2018-14 AUTHORIZATION TO ENTER INTO A CONTRACT FOR PURCHASES OF SERVICES WITH NURSE FAMILY PARTNERSHIP
- 6.g. [51818](#) SUBSTITUTE Creating Section 23.60 and renumbering current Section 23.60 to Section 23.70 of the Madison General Ordinances to prohibit the practice of conversion therapy in the City of Madison.
- 6.h. [52085](#) HEALTHY COMMUNITIES INNOVATION FUND REPORT
- 6.i. **BOARD OF HEALTH ELECTION OF OFFICERS**
 - Chair
 - 1st Vice Chair
 - 2nd Vice Chair

7. REPORTS TO COMMITTEE - 30 MINUTES

Chair - Pat Lasky - 5 Minutes

Director - Janel Heinrich - 5 Minutes

Operations Division - Kate Austin - 5 Minutes

Environmental Health Division - Doug Voegeli - 5 Minutes

Community Health Division - Carl Meyer - 5 Minutes

Policy, Planning and Evaluation Division - Mark Edgar - 5 Minutes

8. LIAISON COMMITTEE UPDATE

Committee on the Environment - Pat Lasky - 5 Minutes

9. STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

Safe Food Advisory Committee

10. NEXT MEETING DATE: July 22, 2018 TBD

11. ADJOURNMENT