

Meeting Minutes

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

1. CALL TO ORDER / ROLL CALL

Members Present: Pat Lasky, Lezli Redmond, Jerry Halverson, Matt Phair, Murray Katcher, Paula Tran

Members Excused: Bob Salov

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

Motion made by Phair, seconded by Redmond to take Agenda Item 6.a. out of order. The motion passed by voice vote.

2. APPROVAL OF MINUTES

2.a. BOARD OF HEALTH MEETING MINUTES FOR APRIL 12, 2018

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

3. PUBLIC COMMENT - None

4. DISCLOSURES AND RECUSALS - None

5. PRESENTATIONS

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

6. NEW BUSINESS

6.a. Creating a Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.

A motion was made by Phair, seconded by Redmond, to Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.

- 6.b. Public Health Madison & Dane County - Dane County Human Services
Joining Forces for Families Collaboration
- A Motion by Phair, seconded by Redmond to approve with reservations, based on lack of clarity and complete program plan to identify roles, expectations, and outcomes related to the proposed JFF Collaboration and the recommendation that Public Health of Madison & Dane County staff provide the Board an evaluation framework of the JFF Collaboration efforts within 6 months, and updates on the JFF Collaboration every 6 months. The motion passed by voice vote/other.**
- 6.c Request to Fill Positions Vacant for More than Six Months - Public Health
Madison & Dane County - Public Health Nurse Positions (#1406, 2848 and
2696)
- A motion was made by Halverson, seconded by Phair, to Approve. The motion passed by voice vote/other.**
- 6.d. BOH RESOLUTION #2018-13 AUTHORIZATION TO ACCEPT FUNDS
FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES TO
SUPPORT THE NURSE FAMILY PARTNERSHIP PROGRAM
- A motion was made by Phair, seconded by Halverson, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 6.e. BOH RESOLUTION #2018-14 AUTHORIZATION TO ENTER INTO A
CONTRACT FOR PURCHASES OF SERVICES WITH NURSE FAMILY
PARTNERSHIP
- A motion was made by Redmond, seconded by Phair, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 6.f. 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.
- A motion was made by Phair, seconded by Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

6.g. BOARD OF HEALTH ELECTION OF OFFICERS

Chair - Redmond nominated by Lasky, seconded by Halverson. The nomination passed by voice vote/other.

1st Vice Chair - Halverson nominated by Lasky, seconded by Redmond. The nomination passed by voice vote/other.

2nd Vice Chair - Katcher nominated by Phair, seconded by Halverson. The nomination passed by voice vote/other.

7. REPORTS TO COMMITTEE - 30 MINUTES

Chair - Pat Lasky - 5 Minutes

A motion was made by Lasky, seconded by Halverson, to thank Pamela Abel for her years of service to the Board on the occasion of her retirement from Public Health of Madison & Dane County. The motion passed by voice vote.

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 12, 2018 TBD

11. ADJOURNMENT

A motion was made by Redmond, seconded by Halverson, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 7:19 PM.