

Meeting Minutes - Approved BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, September 14, 2017

5:00 PM

MADISON WATER UTILITY
119 E. Olin Avenue
Conference Room A and B

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:03 p.m.

Present: 6 - Matthew J. Phair; Bob Salov; Murray L. Katcher; Patricia A. Lasky; Lezli Redmond and Renae Sieling

Excused: 1 - Jerry L. Halverson

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, Carl Meyer, Mark Edgar, Pamela Abel

2. APPROVAL OF MINUTES

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

3. PUBLIC COMMENT - None

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

4. DISCLOSURES AND RECUSALS - None

4.a Members of the body should make any required disclosures or recusals under the Ethics Code.

5. ACTION ITEMS - 10 minutes

5.a [48606](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to reimburse the CDA for skylight work relating to its office space at The Village on Park.

A motion was made by Salov, seconded by Redmond, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 5.b [48759](#) Dane County Board of Supervisors Resolution on Reimbursement for Skylight Work

Attachments: [2017 RES-207 Skylight work.pdf](#)

A motion was made by Salov, seconded by Redmond, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.

- 5.c [48789](#) Board of Health Resolution #2017-08 for Budget Transfer

Attachments: [BOH RES 2017 08 Budget transfer for various resolution 2017.pdf](#)

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

- 5.d [48840](#) BOH Resolution 2017 09 Health Care Education and Training, Inc

Attachments: [BOH RES 2017 09 HCET.pdf](#)

This Board of Health Resolution was Grant Final Approval by the Board of Health

6. **REPORTS TO COMMITTEE - 25 minutes**
- 6.a **Chair's Report - Pat Lasky**
 - 6.b **Director's Report - Janel Heinrich**
 - 6.c **Environmental Health Division - Doug Voegeli**
 - 6.d **Operations Division - Doug Voegeli**
 - 6.e **Community Health Division - Carl Meyer**

6.f Policy, Planning and Evaluation Division - Mark Edgar

7. LIAISON COMMITTEE UPDATE - No report

7.a Committee on the Environment - Pat Lasky

8. STANDING AND SPECIAL COMMITTEES - NO MEETINGS HELD IN AUGUST

8.a Executive

8.b Budget

8.c Personnel

8.d Administrative Hearing

9. FUTURE MEETING ITEMS AND DATES - October 19, 2017 Location to be Determined

On the October agenda, place a draft copy of the Board letter to the Mayor and County Executive regarding the recruitment process.

10. ADJOURNMENT

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

The meeting was adjourned at 6:03 p.m.