

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, April 3, 2019

5:30 PM

Hawthorne Public Library Community Room
2707 E Washington Ave, Madison WI 53704

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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

Request for Changes to Agenda Order

2. APPROVAL OF MINUTES

February 6, 2019: <http://madison.legistar.com/Calendar.aspx>

[54998](#)

Board of Health for Public Health - Madison & Dane County Meeting Minutes from February 6, 2019

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATIONS

5.a. PFAS Overview - Doug Voegeli

6. NEW BUSINESS

6.a. [54777](#)

SUBSTITUTE - Creating a special task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations

for a comprehensive response to PFAS contamination in Madison.

- 6.b. [55019](#) Repealing Sections 25.225 of the Madison General Ordinances to delete the Dangerous Animal License ordinance.
- 6.c. [55032](#) Amending Section 25.22 of the Madison General Ordinances to create a definition of subcommittee, creates several methods of how an owner may receive notice of the Department's determination, removes the requirement that a picture of the owner be taken, revises restrictions of an owner and a new owner of a dangerous animal, and removes the requirement of having a Dangerous Animal License.
- 6.d. [55028](#) Amending Section 7.04 of the Madison General Ordinances to establish that an Administrative Hearings Committee of the Board of Health for Madison and Dane County hear abatement orders.

7. REPORTS TO COMMITTEE - 55 Minutes

- 7.a. Chair - Lezli Redmond - 30 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 & Evaluation Division - Mark Edgar - 5 Minutes

8. LIAISON COMMITTEE UPDATES

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

9. STANDING AND SPECIAL COMMITTEE UPDATES

- 9.a. Executive
- 9.b. Budget
- 9.c. Personnel
- 9.d. Administrative Hearing

9.e. Safe Food Advisory Committee

**10. Next Meeting: Wednesday, May 1, 2019 at 5:00 PM
The Atrium Community Rooms 2300 S Park Street Madison WI 53713**

11. ADJOURNMENT