

Meeting Minutes - Draft

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

Present: 5 - Matthew J. Phair; Bob Salov; Paula T. Inzeo; Lezli Redmond and Jerry L. Halverson

Excused: 2 - Patricia A. Lasky and Kim Whitmore

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:30 PM

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

Request for Changes to Agenda Order - NONE

2. APPROVAL OF MINUTES

[54998](#)

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

A motion was made by Phair, seconded by Halverson, to Approve the Minutes from February 6, 2019. The motion passed by voice vote/other.

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS - NONE

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.

A motion was made by Phair, seconded by Halverson, to Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

Change Title to: 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 and Dane County.

Revise bullet point to read: Analyze options, with a health equity perspective, for protecting populations impacted by Well 15 (and other possible wells) from PFAS contamination of the drinking water, including shutting down the well, providing health advisories to households with infants and young children, establishing an outreach program throughout the Well 15 service area, establishing a local action level for mitigation at city wells, remediation at the well or home filters.

There were 6 registrants in support.

- 6.b. [55019](#) Repealing Sections 25.225 of the Madison General Ordinances to delete the Dangerous Animal License ordinance.

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.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.

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.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.

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.

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 - No Report
- 7.f. Policy, Planning & Evaluation Division - Mark Edgar - 5 Minutes

8. LIAISON COMMITTEE UPDATES

- 8.a. Committee on the Environment - Pat Lasky - No Report

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

A motion was made by Halverson, seconded by Phair, to Adjourn the Meeting at 7:18 PM. The motion passed by voice vote/other.