

Meeting Minutes - Draft

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, February 6, 2019

5:00 PM

The Atrium Community Room; Villager Mall
2300 S Park Street Madison WI 53713

Present: 7 - Matthew J. Phair; Bob Salov; Paula T. Inzeo; Patricia A. Lasky; Lezli Redmond; Kim Whitmore and Jerry L. Halverson

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:02 PM.

Others Present: Janel Heinrich, Mark Edgar, Doug Voegeli, Kate Austin, Carl Meyer, Katelyn Gibson, Caitlin Gutierrez, Joanne Weber, Steven Reese

1.a. REQUEST FOR CHANGES IN AGENDA ORDER - NONE

2. APPROVAL OF MINUTES

[54571](#)

Board of Health of Madison & Dane County Meeting Minutes from December 6, 2018.

A motion was made by Lasky, seconded by Salov, to Approve the Minutes from December 6, 2018. The motion passed by voice vote/other.

3. PUBLIC COMMENT - NONE

4. DISCLOSURES AND RECUSALS - NONE

5. PRESENTATIONS - NONE

6. NEW BUSINESS

6.a. [54155](#)

Creating Section 23.61 of the Madison General Ordinances to impose air conditioning limitations on commercial use buildings or structures.

A motion was made by Halverson, seconded by Whitmore, to Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE. The motion passed by voice vote/other.

6.b. [54539](#)

BOH Resolution #2019-01 Authorization to Accept Funds from the Wisconsin Department of Health Services to Enhance Public Health Preparedness and Response to the Opioid Epidemic.

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

- 6.c. [54579](#) BOH RESOLUTION #2019-02 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF JUSTICE TO CONTINUE THE OVERDOSE FATALITY REVIEW PARTNERSHIP.

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

7. REPORTS TO COMMITTEE - 50 MINUTES

- 7.a. Chair - Lezli Redmond - 25 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 UPDATE

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

9. STANDING AND SPECIAL COMMITTEES

- 9.a. Executive
- 9.b. Budget
- 9.c. Personnel
- 9.d. Administrative Hearing
- 9.e. Safe Food Advisory Committee

- 10. **FUTURE MEETING: Wednesday, March 13, 2019; The Atrium Community Room, 2300 S Park St Madison @ 5:00 PM**

11. ADJOURNMENT

A motion was made by Phair, seconded by Halverson, to Adjourn the meeting at 6:18 PM. The motion passed by voice vote/other.