



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, August 22, 2018

11:00 AM 210 Martin Luther King Jr Blvd; Room 507 Madison WI

Conference Call

1. CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 11:02 AM

Members Present Via Conference Call: Lezli Redmond, Jerry Halverson

Others Present: Janel Heinrich, Kate Austin, Doug Voegeli, Melanie Jicha, Ryan Sheehan, Steven Reese, Katrina Grande

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

2. APPROVAL OF MINUTES

Board of Health - Executive Committee Meeting Minutes from June 6, 2018

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

3. PUBLIC COMMENT- NONE

4. DISCLOSURES AND RECUSALS - NONE

5. NEW BUSINESS

5.a. Amending Section 7.07(9)(c) of the Madison General Ordinances to update the micro market permit fees to correspond with Wis. Stats. §§ 97.03(3s)(a) & (b).

A motion was made by Halverson, seconded by Redmond, to Return to Lead with the Recommendation for Approval to the Attorney's Office. The motion passed by voice vote/other.

5.b. 2018 OA-004 AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MICRO MARKET FEE

A motion was made by Halverson, seconded by Redmond, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

- 5.c. Amending Section 23.05(4) of the Madison General Ordinances to prohibit smoking within 25 feet of any City owned building and amending Section 23.05(1) to hyphenate the term "smokefree."

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

- 5.d. BOH RES #2018-15 AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF WISCONSIN-MADISON SCHOOL OF MEDICINE AND PUBLIC HEALTH DEPARTMENT OF POPULATION HEALTH SCIENCES TO COLLABORATE ON A PREVENTION RESEARCH GRANT

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

- 5.e. 2018 OA-007 AMENDING CHAPTER 47.17(5) OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ANIMAL WASTE ON BALCONIES

A motion was made by Halverson, seconded by Redmond, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

- 5.f. BOH Resolution #2018-17 Authorization to Enter into a Noncompetitive Contract with Mamava Inc for a freestanding lactation pod and authorization of the corresponding budget transfer to support this purchase

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

- 5.g. BOH Resolution #2018-18 Authorization to Enter into a Memorandum of Understanding with the Wisconsin Air National Guard 115th Fighter Wing for Public Health Emergency Support

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

- 5.h. 2018 OA-014 AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING APPLICATION AND SALE OF COAL TAR SEALANT AND OTHER HIGH PAH PAVEMENT SEALANT

A motion was made by Halverson, seconded by Redmond, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

- 5.i. BOH Res #2018-16 to Enter into Lease Agreement with the Community Development Authority of the City of Madison

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

- 5.j. 2018 BOH Res-19 to Enter into an Intergovernmental Agreement with University of Wisconsin Population Health Service Fellowship Program

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

- 5.k. Reclassification Request - Position #2836 Administrative Assistant I to Public Health Specialist P-7

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

6. ADJOURNMENT

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

The Meeting Adjourned at 11:21 AM