

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, October 23, 2019

5:30 PM

The Atrium Community Rooms; Villager Mall
2300 S Park St, Madison WI

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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 in Agenda Order

2. APPROVAL OF MINUTES

Board of Health meeting minutes from September 4, 2019

[57826](#)

Board of Health for Madison & Dane County meeting minutes from September 4, 2019

3. PUBLIC COMMENT

The Board requests that comments be limited to 5 Minutes or less.

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATION - Kat Grande - 20 MINUTES

[57874](#)

Maternal and Child Health Strategic Plan

6. NEW BUSINESS

City of Madison General Ordinances Amendment

- 6.a. [57573](#) Amending Sections 7.07(8)(g), (10), 7.08(7)(b), 7.15(6)(e)1., 7.50(1), (4), (6), (7), (9), 7.51(3), 7.52(4), and 7.53(4) of the Madison General Ordinances to increase various fee schedules.

County of Dane Code of Ordinances Amendments

- 6.b. [57837](#) Amending Chapters 45, 46 & 47 of the Dane County Code of Ordinances, adjusting fees charged by Public Health and correcting administrative code references
- 6.c. [57838](#) Amending Chapter 46 of the Dane County Code of Ordinances, regarding Public Health permit fees
- 6.d. [57839](#) Amending Chapter 48 of the Dane County Code of Ordinances, regarding Tattoo and Body Piercing License Fees

Board of Health Resolutions

- 6.e. [57853](#) Board of Health Resolution #2019-25 Authorization to Enter into a Grant Agreement with the Wisconsin Department of Health Services to Support Perinatal Hepatitis B Prevention
- 6.f. [57854](#) Board of Health Resolution #2019-26 Authorization to Enter into Memorandum of Understanding for Lead Hazard Investigator in Columbia County
- 6.g. [57895](#) Board of Health Resolution #2019-27 Authorization of Budget Transfer of Maternal and Child Health Block Grant Funds

Board of Health Reports

- 6.h. [57855](#) Tax Levy Report of Public Health Madison and Dane County for 2019

7. REPORTS TO COMMITTEE - 30 Minutes

- 7.a Chair - Jerry Halverson - 5 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 - Janel Heinrich - 5 Minutes**

8. LIAISON COMMITTEE UPDATES

- 8.a. Committee on the Environment - 5 Minutes**

9. STANDING AND SPECIAL COMMITTEE UPDATES

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

10. NEXT SCHEDULED MEETING

**Wednesday, November 6, 2019 @ 5:00 PM
The Atrium Community Rooms; 2300 S Park St. Madison**

11. ADJOURNMENT