

## Agenda - Amended

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, February 8, 2018

5:00 PM

Madison Water Utility  
119 E. Olin Ave., Conf. Rm. A and B

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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.

Please contact Public Health Madison and Dane County at 608 266-4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

January 11, 2018: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

The Board requests that you limit your comments 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 - 20 minutes**

5.a Update on Department Staffing - Janel Heinrich/Kate Austin

**6. OLD BUSINESS - ACTION ITEM - 5 minutes**

6.a [50023](#) County Resolution 2017 RES-360 Authorizing the Sale of Space in the City County Building

**Attachments:** [2017 RES 360 Authorizing sale of space in CCB.pdf](#)  
[sub res on sale of CCB space.pdf](#)

**7. NEW BUSINESS - ACTION ITEM - 10 Minutes**

- 7.a [50347](#) BOH Resolution #2018-01 Agreement with Health Care Education and Training, Inc.  
Attachments: [BOH resolution 2018 01 for HCET funds.pdf](#)
- 7.b [50416](#) BOH Resolution #2018-02 To Accept The Magic Pebble Foundation Grant to Support Nurse Family Partnership Operations  
Attachments: [BOH Res 2018 02 Magic Pebble Grant.pdf](#)
- 7.c [50493](#) BOH Resolution #2018-03 Accept Donation to WI Well Woman Program  
Attachments: [BOH resolution 2018 03 donation to WWWP.pdf](#)
- 7.d [50494](#) BOH Resolution #2018-04 Grant to Screen and Test for Tuberculosis in Livestock Workers  
Attachments: [BOH resolution 2018 04 test for TB grant.pdf](#)

**8. REPORTS TO BOARD - 25 minutes**

- 8.a Chair - Pat Lasky
- 8.b Director - Janel Heinrich
- 8.c Operations Division - Kate Austin
- 8.d Environmental Health Division - Doug Voegeli
- 8.e Community Health Division - Carl Meyer
- 8.f Policy, Planning and Evaluation Division - Mark Edgar

**9. LIAISON COMMITTEE UPDATE - 5 minutes**

- 9.a Committee on the Environment - Pat Lasky

**10. STANDING AND SPECIAL COMMITTEES - 5 minutes**

- 10.a Executive - No meeting held
- 10.b Budget - No meeting held

10.c Personnel - No meeting held

10.d Administrative Hearing - No hearing held

10.e Safe Food Advisory Committee - Meeting held January 23, 2018

10.e.1 [50365](#) Safe Food Advisory Committee Meeting Minutes for January 23, 2018

Attachments: [SFAC Minutes 1-23-18.pdf](#)

11. **NEXT MEETING DATE: March 8, 2018 - Madison Water Utility**

12. **ADJOURNMENT**