

Meeting Minutes

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, February 8, 2018

5:00 PM

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

1. CALL TO ORDER / ROLL CALL

OTHERS PRESENT: Janel Heinrich, Kate Austin, Doug Voegeli, Carl Meyer, Mark Edgar, Pamela Abel

2. APPROVAL OF MINUTES

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

3. PUBLIC COMMENT - NONE

The Board requests that you limit your comments to 5 minutes or less.

4. DISCLOSURES AND RECUSALS - NONE

5. PRESENTATION - 20 minutes

Update on Department Staffing

The Board requested the following for an upcoming meeting; a representative from the Dane County Employee Relations Department be invited to a Board meeting, a list of services that are mandated the department provide, an update on the violence prevention initiative, and an update on the pilot program with Joining Forces for Families.

6. OLD BUSINESS - ACTION ITEM - 5 minutes

6.a County Resolution 2017 RES-360 Authorizing the Sale of Space in the City County Building

A motion was made by Halverson, seconded by Phair, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.

7. NEW BUSINESS - ACTION ITEM - 10 Minutes

7.a BOH Resolution #2018-01 Agreement with Health Care Education and

Training, Inc.

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

7.b BOH Resolution #2018-02 To Accept The Magic Pebble Foundation Grant to Support Nurse Family Partnership Operations

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.

7.c BOH Resolution #2018-03 Accept Donation to WI Well Woman Program

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

7.d BOH Resolution #2018-04 Grant to Screen and Test for Tuberculosis in Livestock Workers

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

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 Safe Food Advisory Committee Meeting Minutes for January 23, 2018

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

12. **ADJOURNMENT**

This was Adjourn

The meeting was adjourned at 6:31 p.m.