

Agenda - Amended
BOARD OF HEALTH FOR MADISON AND
DANE COUNTY

Wednesday, January 8, 2020

5:00 PM

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

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

Requests for Changes to the Agenda Order.

Introduction of new Board of Health Member: Dr. Debbie Jones

2. APPROVAL OF MINUTES

October 23, 2019: <http://madison.legistar.com/Calendar.aspx>

[58387](#)

Board of Health for Madison & Dane County Meeting Minutes from October 23, 2019

Attachments: [BOH Minutes 10-23-2019 CITY Draft.pdf](#)

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. PRESENTATIONS

5.a,

[58390](#)

Healthy Communities Innovation Fund Update

Nick Heckman - 10 Minutes

- 5.b. [58391](#) Public Health Madison and Dane County Position Statement Updates

Attachments: [Position Statement Presentation.pdf](#)

Nick Heckman - 15 Minutes

6. NEW BUSINESS

BOARD OF HEALTH REPORTS

- 6.a. [58498](#) Immunization Policy Position Statement

Attachments: [Position Statement - Immunization Policy.pdf](#)

[Public Comments](#)

COUNTY OF DANE RESOLUTIONS

- 6.b. [58827](#) Creating a Project Position to Provide Project Coordination for the "Pathways to Recovery Madison & Dane County" Initiative to Combat Opioid Abuse

Attachments: [Dane County 2019 RES-418 COAP Grant.pdf](#)

[2019 RES-418 Fiscal Note Form COAP.pdf](#)

BOARD OF HEALTH RESOLUTIONS

- 6.c. [58964](#) Board of Health Resolution #2020-01 Authorization to Enter into a Grant Agreement and Accept Funds from the State of Wisconsin Department of Health Services for the Wisconsin Lead-Safe Homes Program

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. Personnel

- 9.d. Administrative Hearing

- 9.e. Safe Food Advisory Committee

- 9.f. By-Laws and IGA Review Subcommittee

- 9.f.I [58916](#) Board of Health By-Laws and IGA Review Subcommittee Timeline

- 9.f.II [58917](#) Appointment of Board of Health Members to Administrative Hearing Committee

- 9.f.III [58918](#) Appointment of Board of Health Members to Personnel Committee

- 9.f.IV [58919](#) By-Laws and IGA Review Subcommittee Proposal to Establish Liaison Positions

10. NEXT SCHEDULED MEETING

Wednesday, February 5, 2020 @ 5:00 PM
The Atrium Community Rooms; 2300 S. Park St. Madison

11. ADJOURNMENT