

## Agenda - Amended

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, February 9, 2017

5:30 PM

Ftichburg Library  
5530 Lacy Road  
Meeting Room

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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.

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

Request for changes in agenda order

#### 2. APPROVAL OF MINUTES

- 2.a [45906](#) Board of Health Meeting Minutes December 8, 2016

**Attachments:** [December 8 2016 meeting minutes.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. PRESENTATION

- 5.a [45907](#) 2016 YEAR END BUDGET UPDATE - Millicent Hutchinson - 15 minutes

5.b [45908](#) SMOKE FREE PUBLIC HOUSING UPDATE - Nina Gregerson - 15 minutes

**6. NEW BUSINESS - Action Items - 15 minutes**

6.a [45315](#) BOH Resolution 2016-09 Safe Food Advisory Committee

**Attachments:** [BOH Resolution 2016 09 SFAC Updated.pdf](#)  
[2008 18 SFAC APP BOH 12 18 08.pdf](#)

6.b [45910](#) BOARD OF HEALTH RESOLUTION ON APPOINTMENT TO THE SAFE FOOD ADVISORY COMMITTEE - INDUSTRY REP

**Attachments:** [Safe Food Advisory Committee Appointment GS 2017.pdf](#)

6.c [45911](#) BOARD OF HEALTH RESOLUTION ON APPOINTMENT TO THE SAFE FOOD ADVISORY COMMITTEE - CONSUMER REP

**Attachments:** [Safe Food Advisory Committee Appointment CS 2017.pdf](#)

6.d [45909](#) BOARD OF HEALTH RESOLUTION FOR BODY ART AGENT AGREEMENT

**Attachments:** [BOH RESOLUTION 2017 01 Body Art.pdf](#)

6.e [45912](#) BOARD OF HEALTH RESOLUTION TO ACCEPT FDA FUNDING FOR FOOD SAFETY FACT SHEET REVISION

**Attachments:** [BOH Res 2017 02 FDA-AFDO Self Assessment.pdf](#)  
[Fact Sheet Revision Award Letter FDA.pdf](#)

6.f [45914](#) BOARD OF HEALTH RESOLUTION TO ACCEPT FDA FUNDING FOR TRAINING AND MAINTENANCE

**Attachments:** [BOH Res 2017 03 FDA-AFDO Training.pdf](#)  
[Training Grant Award Letter FDA \(2\).pdf](#)

6.g [45915](#) BOARD OF HEALTH RESOLUTION TO ACCEPT FUNDING FROM MADISON WATER UTILITY FOR LAB SERVICES

**Attachments:** [BOH Res 2017 04 Water Utility.pdf](#)

6.h [46070](#) Communicable Disease Template Resolution to Secure State Funding

**Attachments:** [CD Local Resolution Template clean.pdf](#)

**7. REPORTS TO COMMITTEE**

- 7.a [45927](#) VICE CHAIR'S REPORT
- 7.b [45928](#) DIRECTOR'S REPORT
- 7.c [45929](#) ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 5 minutes
- 7.d [45930](#) OPERATIONS DIVISION - Doug Voegeli - 5 minutes
- 7.e [45931](#) COMMUNITY HEALTH DIVISION - Carl Meyer - 5 minutes
- 7.f [45932](#) POLICY, PLANNING AND EVALUATION DIVISION - Janel Heinrich - 5 minutes

**8. LIAISON COMMITTEE UPDATE**

- 8.a [45933](#) COMMITTEE ON THE ENVIRONMENT - Pat Lasky - 5 minutes

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

- 9.a [45934](#) EXECUTIVE
  - 9.a.1 [45327](#) Board of Health Executive Committee Meeting Minutes for November 9, 2016  
*Attachments:* [ECMeetingMinutes 11 9 16.pdf](#)
- 9.b [45935](#) BUDGET
- 9.c [45936](#) PERSONNEL
- 9.d [45937](#) ADMINISTRATIVE HEARINGS
- 9.e [45938](#) SAFE FOOD ADVISORY COMMITTEE
  - 9.e.1 [45916](#) SAFE FOOD ADVISORY COMMITTEE MEETING MINUTES JANUARY 17, 2017  
*Attachments:* [BOH SFAC minutes 1 20 17.pdf](#)

**10. FUTURE MEETING ITEMS AND DATES - April 13, 2017**

11. ADJOURNMENT