

Agenda - Cancelled

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, August 9, 2018

5:00 PM

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

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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.

1. CALL TO ORDER / ROLL CALL

Request for Changes in Agenda Order

2. APPROVAL OF MINUTES

[June 14, 2018]: <http://madison.legistar.com/Calendar.aspx>

- 2.a. [52368](#) Board of Health Meeting Minutes from June 14, 2018

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. NEW BUSINESS

- 5.a. Board of Health Election of Officers

2nd Vice Chair

- 5.b. [52085](#) HEALTHY COMMUNITIES INNOVATION FUND REPORT

- 5.c. [51894](#) Amending Section 7.07(9)(c) of the Madison General Ordinances to update the

micro market permit fees to correspond with Wis. Stats. §§ 97.03(3s)(a) & (b).

- 5.d. [52054](#) Amending Section 23.05(4) of the Madison General Ordinances to prohibit smoking within 25 feet of any City owned building and amending Section 23.05(1) to hyphenate the term “smokefree.”
- 5.e. [52372](#) BOH RES #2018-15 AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF WISCONSIN-MADISON SCHOOL OF MEDICINE AND PUBLIC HEALTH DEPARTMENT OF POPULATION HEALTH SCIENCES TO COLLABORATE ON A PREVENTION RESEARCH GRANT
- 5.f. [52657](#) PUBLIC HEALTH OF MADISON AND DANE COUNTY 2019 OPERATING BUDGET
- 5.g. [52738](#) BOH Res #2018-16 to Enter into Lease Agreement with the Community Development Authority of the City of Madison

6. REPORTS TO COMMITTEE - 30 MINUTES

- 6.a. Chair - Lezli Redmond - 5 Minutes
- 6.b. Director - Janel Heinrich - 5 Minutes
- 6.c. Operations Division - Kate Austin - 5 Minutes
- 6.d. Environmental Health Division - Doug Voegeli - 5 Minutes
- 6.e. Community Health Division - Carl Meyer - 5 Minutes
- 6.f. Policy, Planning and Evaluation Division - Mark Edgar - 5 Minutes

7. LIAISON COMMITTEE UPDATE

- 7.a. Committee on the Environment - Pat Lasky - 5 Minutes

8. STANDING AND SPECIAL COMMITTEES

- 8.a. Executive
- 8.b. Budget
- 8.c. Personnel

8.d. Administrative Hearing

8.e. Safe Food Advisory Committee

9. Next Meeting Date: September 13, 2018 at 5:00 PM; Madison Water Utility, 119 E Olin Avenue, Madison

10. ADJOURNMENT