

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, December 8, 2016

5:30 PM

Madison Water Utility
119 E. Olin Avenue
Conference Room A & B

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 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

1. CALL TO ORDER / ROLL CALL

Request for changes in agenda order

2. APPROVAL OF MINUTES

- 2.a [45328](#) Board of Health Meeting Minutes for October 13, 2016

Attachments: [Meeting Minutes 10.13.16.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 [45341](#) Immunization - Kate Louther and Diane McHugh - 30 minutes

- 5.b [45342](#) Health and Racial Equity Workgroup - 20 minutes

6. NEW BUSINESS - Action Items - 25 minutes

- 6.a [44265](#) Amending Sec. 13.18 and Sec. 1.08(3)(a) of the Madison General Ordinances to update the lead water service line requirements and penalty.
Attachments: [Body](#)
- 6.b [45257](#) Tax Levy Report
Attachments: [TaxLevyReport2016.pdf](#)
- 6.c [45255](#) Board of Health Resolution #2016-7 2017 Public Health Policy Revision
Attachments: [BOH Resolution on school fees 2016 07.pdf](#)
- 6.d [45256](#) Board of Health Resolution #2016-08 2017 Public Health Grants and Contracts
Attachments: [Master Resolution 2017 BOH 2016 08.pdf](#)
- 6.e [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.f [45343](#) Approval of Health and Racial Equity Charter
Attachments: [PHMDC HRE Charter 2016.pdf](#)
[PHMDC Values Statement.pdf](#)
- 6.g [45339](#) Template Resolution to Secure State Funding to Support Communicable Disease Control
Attachments: [Local Resolution Template CD funding - \(1\).pdf](#)
An updated version of this resolution will be provided at the Board meeting
- 6.h [45380](#) 2016 RES-404 Food Waste Prevention and Recovery
Attachments: [CO RES 2016 RES-404 Food waste prevention and recovery.pdf](#)
7. Chair's Report - December 8, 2016
- 7.a Reminder to File Statement of Interest Forms
- 7.b [45254](#) 2017 Board of Health Meeting Dates
Attachments: [2017 BOARD OF HEALTH MEETING DATES .pdf](#)

8. [45316](#) Director's Report - December 8, 2016

9. **REPORTS**

9.a [45318](#) Environmental Health Division - Doug Voegeli - 5 minutes

9.b [45319](#) Community Health Division - Carl Meyer - 5 minutes

9.c [45317](#) Operations Division

9.d [45320](#) Policy, Planning and Evaluation Division

10. **LIAISON COMMITTEE UPDATE**

[45322](#) Committee on the Environment - Pat Lasky - 5 minutes

11. **STANDING AND SPECIAL COMMITTEES**

11.a [45323](#) Executive Committee

11.a.1 [45327](#) Board of Health Executive Committee Meeting Minutes for November 9, 2016

Attachments: [ECMeetingMinutes 11 9 16.pdf](#)

11.b [45324](#) Budget Committee

11.c [45325](#) Personnel Committee

11.d [45326](#) Administrative Hearing Committee

12. **FUTURE MEETING ITEMS AND DATES - February 9, 2017**

13. **ADJOURNMENT**