

Meeting Minutes - Draft

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, April 13, 2017

5:00 PM

AMUNDSON COMMUNITY CENTER
Community Room
200 Spring Street
Cambridge wi

1. CALL TO ORDER / ROLL CALL

Present: 5 - Matthew J. Phair; Bob Salov; Mark E. Edgar; Patricia A. Lasky and Lezli Redmond

Excused: 2 - Renae Sieling and Jerry L. Halverson

OTHERS PRESENT: Carl Meyer, Doug Voegeli, Nick Heckman, Jessica Wrathkey

Request for changes in agenda order

Lasky/Phair moved to have Public Comment during the New Business Action Item, approved.

2. APPROVAL OF MINUTES

[46744](#)

Draft Board of Health Meeting Minutes for February 9, 2017

Attachments: [draft Board of Health minutes 2 9 17.pdf](#)

A motion was made by Redmond, seconded by Salov, to Approve. The motion passed by voice vote/other.

3. PUBLIC COMMENT

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

Public comment moved to Item 5.

4. DISCLOSURES AND RECUSALS - None

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

5. NEW BUSINESS - ACTION ITEM - 10 minutes

- 5.a [46133](#) Establishing the City of Madison's Good Food Purchasing Policy.

A motion was made by Phair, seconded by Lasky, to Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.

Nick Heckman, Public Health Planner, will speak on the policy listed above.

Eric Sarno and Ben Van Pelt, representing the America Heart Association, spoke and registered in support of the resolution and provided a handout stating support.

6. REPORTS TO COMMITTEE

- 6.a [46277](#) VICE CHAIR'S REPORT
- 6.b [46758](#) DIRECTOR'S REPORT
- 6.c [46746](#) ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 5 minutes
- 6.d [46747](#) OPERATIONS DIVISION - Doug Voegeli - 5 minutes
- 6.e [46749](#) COMMUNITY HEALTH DIVISION - Carl Meyer - 5 minutes
- 6.f [46748](#) POLICY, PLANNING AND EVALUATION DIVISION

7. LIAISON COMMITTEE UPDATE

- 7.a [46750](#) COMMITTEE ON THE ENVIRONMENT - Pat Lasky - 5 minutes

8. STANDING AND SPECIAL COMMITTEES - 5 minutes

- 8.a [46751](#) EXECUTIVE

8.b [46752](#) BUDGET

8.c [46753](#) PERSONNEL

8.d [46754](#) ADMINISTRATIVE HEARINGS

8.e [46755](#) SAFE FOOD ADVISORY

9. **FUTURE MEETING ITEMS AND DATES - May 11 at the Village on Park, Atrium
Community Rooms**

10. **ADJOURNMENT**

This was Adjourn

Adjourn at 6:39