

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Tuesday, August 29, 2017

5:00 PM

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

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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 ntauv, cov ntaub ntauv 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@publichealthmdc.com](mailto:health@publichealthmdc.com).

#### 1 CALL TO ORDER / ROLL CALL

Request for Agenda Order Changes

#### 2 WELCOME AND INTRODUCTIONS

#### 3 APPROVAL OF MINUTES

3a [48553](#) Board of Health Meeting Minutes for July 13, 2017

#### 4 PUBLIC COMMENT

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

#### 5 DISCLOSURES AND RECUSALS

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

#### 6 NEW BUSINESS

#### 7 ACTION ITEMS

#### 7a ELECTION OF OFFICERS FOR BOARD OF HEALTH

Elect Chair  
Elect 1st Vice-Chair  
Elect 2nd Vice-Chair

7b [48399](#) Revising Chapter 48 of the Dane County Code of Ordinances, revising regulation of tattooing and piercing

7c [48160](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with TBD Architects, Inc. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Public Health Offices Remodel in the City-County Building.

**8 REPORTS - INFORMATIONAL ONLY**

8a DIRECTOR'S REPORT - JANEL HEINRICH - 5 MINUTES

8b POLICY, PLANNING AND EVALUATION DIVISION - MARK EDGAR - 5 MINUTES

8c ENVIRONMENTAL HEALTH DIVISION - DOUG VOEGELI - 5 MINUTES

8d OPERATIONS DIVISION - DOUG VOEGELI/CARL MEYER - 5 MINUTES

8e COMMUNITY HEALTH DIVISION - CARL MEYER - 5 MINUTES

**9 LIAISON COMMITTEE UPDATES**

9a COMMITTEE ON THE ENVIRONMENT - PAT LASKY - 5 MINUTES

**10 STANDING AND SPECIAL COMMITTEES**

10a EXECUTIVE

10b BUDGET

10c PERSONNEL

10d ADMINISTRATIVE HEARINGS

10e SAFE FOOD ADVISORY COMMITTEE

**11 FUTURE MEETING ITEMS AND DATES**

September 14, 2017 at 5:00 PM; location TBD

**12 ADJOURNMENT**