

## Meeting Minutes - Draft BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, December 8, 2016

5:30 PM

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

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### 1. CALL TO ORDER / ROLL CALL

**Present:** 7 - Matthew J. Phair; Bob Salov; Mark E. Edgar; Judith M. Wilcox; Patricia A. Lasky; Lezli Redmond and Renae Sieling

**Excused:** 1 - Jerry L. Halverson

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, Carl Meyer, Pamela Abel, Kate Louther, Diane McHugh, John Hausbeck, Jordan Bingham

The Chair called the meeting to order at 5:34 p.m.

### 2. APPROVAL OF MINUTES

2.a 45328 Board of Health Meeting Minutes for October 13, 2016

**Attachments:** [Meeting Minutes 10 13 16.pdf](#)

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

### 3. PUBLIC COMMENT - None

### 4. DISCLOSURES AND RECUSALS - None

### 5. PRESENTATION

5.a 45341 Immunization - Kate Louther and Diane McHugh - 30 minutes

City Legistar file # 45341 and County Legistar file # 2016 PRES-104

5.b 45342 Health and Racial Equity Workgroup - 20 minutes

City Legistar file #45342 and County Legistar file # 2016 PRES-105

**Present:** 6 - Matthew J. Phair; Bob Salov; Mark E. Edgar; Patricia A. Lasky; Lezli Redmond and Renae Sieling

**Excused:** 2 - Judith M. Wilcox and Jerry L. Halverson

**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](#)

**A motion was made by Lasky, seconded by Phair, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

- 6.b 45257** Tax Levy Report

**Attachments:** [TaxLevyReport2016.pdf](#)

**This Report was Approve**

- 6.c 45255** Board of Health Resolution #2016-7 2017 Public Health Policy Revision

**Attachments:** [BOH Resolution on school fees 2016 07.pdf](#)

**A motion was made by Phair, seconded by Lasky, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

- 6.d 45256** Board of Health Resolution #2016-08 2017 Public Health Grants and Contracts

**Attachments:** [Master Resolution 2017 BOH 2016 08.pdf](#)

**A motion was made by Phair, seconded by Lasky, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

- 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](#)

**A motion was made by Phair, seconded by Lasky, to Refer to the Board of Health. The motion passed by voice vote/other.**

After discussion, Phair/Redmond moved a substitute motion to refer to the February Board of Health meeting so the original charge of the committee could be clarified.

- 6.f      45343      Approval of Health and Racial Equity Charter

**Attachments:**      [PHMDC HRE Charter 2016.pdf](#)  
[PHMDC Values Statement.pdf](#)

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

- 6.g      45339      Template Resolution to Secure State Funding to Support Communicable Disease Control

**Attachments:**      [Local Resolution Template CD funding - \(1\).pdf](#)

**A motion was made by Phair, seconded by Lasky, to Approve. The motion passed by voice vote/other.**

- 6.h      45380      2016 RES-404 Food Waste Prevention and Recovery

**Attachments:**      [CO RES 2016 RES-404 Food waste prevention and recovery.pdf](#)

**A motion was made by Phair, seconded by Lasky, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.**

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 at 7:20 p.m.**