

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, October 13, 2016

5:30 PM

Atrium, The Village on Park
2300 South Park Street, Madison
Community Rooms

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@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

Request for changes in agenda order

2. APPROVAL OF MINUTES

2.a [44688](#) Board of Health Meeting Minutes for August 11, 2016

Attachments: [August 11 2016 meeting minutes.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 - 15 minutes

5.a [44704](#) Licensed Establishment Contract and Overview - Doug Voegeli

6. NEW BUSINESS - Action Items - 10 minutes

6.a [44179](#) Amending Sections 7.07(8)(g), 7.07(10), 7.08(1), 7.08(7)(b), (c) & (e), 7.15(1),

7.15(3), 7.15(6)(a)2. & (b), 7.50, and 7.51; creating Sections 7.07(9), 7.08(7)(j) & (k), and 7.15(6)(d)1. e. & f.; renumbering Sections 7.07(9) through (11) to (10) through (12), respectively; and amending Section 1.08(3)(b) of the Madison General Ordinances to revise several sections in the Health Code in order to reflect State-level changes, update administrative sections and amend the fee structure to better reflect the work required of Public Health Madison Dane County.

Attachments: [Body](#)

- 6.b [44686](#) 2016 Ordinance Amendment 048 Amending Chapter 46 of the Code of Ordinances Revising Regulation and Fees for Temporary Food Establishments
- 6.c [44620](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a \$700,000 Smart Policing Initiative grant award for the Madison Police Department's Madison Addiction Recovery Initiative; and amend budgets accordingly.
- 6.d [44685](#) BOH Resolution #2016-06 Furniture for Village on Park Office

Attachments: [Resolution Furniture for Village on Park office 2016 06.pdf](#)

7. FOR INFORMATION ONLY - 5 minutes

- 7.a [44706](#) Agent Contract - Licensed Establishments
Attachments: [Agent Contract revisions 8-15-2016.pdf](#)
- 7.b [44684](#) City of Madison Jeffrey Clay Erlanger Civility in Public Discourse Award
Attachments: [2016erlanger info and app.pdf](#)

8. Chair's Report for October 13, 2016 - 5 minutes

- 8.a [44687](#) Draft 2017 Board of Health Meeting Dates
Attachments: [2017 DRAFT BOARD OF HEALTH MEETING DATES .pdf](#)
- 8.b [44689](#) 2017 Membership Renewal for National Association of Local Boards of Health
Attachments: [2017 NALBOH renewal 2017.pdf](#)

- 9. [44691](#) Director's Report for October 13, 2016 - 5 minutes

10. REPORTS TO COMMITTEE

- 10.a [44692](#) Operations Division - Shawnee Parens - 5 minutes

- 10.b [44693](#) Environmental Health Division - Doug Voegeli - 5 minutes
- 10.c [44694](#) Community Health Division - Carl Meyer - 5 minutes
- 10.d [44695](#) Policy, Planning and Evaluation Division - Mary Michaud - 5 minutes

11. LIAISON COMMITTEE UPDATE

- 11.a [44696](#) Committee on the Environment - Pat Lasky - 5 minutes

12. STANDING AND SPECIAL COMMITTEES

- 12.a [44697](#) Executive Committee
- 12.b [44698](#) Executive Committee Meeting Minutes for September 28, 2016
Attachments: [EC BOHMDC Meeting Minutes 9 28 16df.pdf](#)
- 12.c [44700](#) Budget
- 12.d [44699](#) Personnel
- 12.e [44701](#) Administrative Hearings

13. ADJOURNMENT