

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, May 11, 2017

5:00 PM

Atrium Community Rooms
The Village on Park
2300 S. Park Street
Madison

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

- 1.a Request for changes in agenda order

2. APPROVAL OF MINUTES

- 2.a [47201](#) Board of Health Minutes for April 13, 2017 Meeting

Attachments: [BOH CITY MINUTES FOR APRIL 13, 2017 DRAFT.pdf](#)

3. PUBLIC COMMENT

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

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATION - 20 minutes

- 5.a [47202](#) Organization Assessment Results

6. NEW BUSINESS - ACTION ITEMS - 15 minutes

Madison Common Council Referral

- 6.a [46226](#) Authorizing the Mayor and City Clerk to enter into a one-year contract with one (1) one-year renewal with Host Compliance LLC for the purpose of locating and identifying dwelling units or portions of dwelling units in the city being rented to tourists or guests on web platforms such as Airbnb, Vacation Rental By Owner ("VRBO"), HomeAway, and other similar web platforms at a cost of approximately \$24,900.00 per year.

Board of Health Resolution

- 6.b [47203](#) BOH Resolution #2017-05 Hallway Purchase
Attachments: [BOH resolution 2017 05 hallway purchase.pdf](#)

7. REPORTS

- 7.a [47206](#) VICE CHAIR'S REPORT - Mark Edgar - 5 minutes
- 7.b [46758](#) DIRECTOR'S REPORT - Janel Heinrich - 5 minutes
- 7.c [47207](#) ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 5 minutes
- 7.d [47208](#) OPERATIONS DIVISION - Doug Voegeli - 5 minutes
- 7.e [47209](#) COMMUNITY HEALTH DIVISION - Carl Meyer - 5 minutes
- 7.f [47210](#) POLICY, PLANNING AND EVALUATION DIVISION - Janel Heinrich - 5 minutes

8. LIAISON COMMITTEE UPDATE

- 8.a [47211](#) COMMITTEE ON THE ENVIRONMENT - Pat Lasky - 5 minutes

9. STANDING AND SPECIAL COMMITTEES

- 9.a [47212](#) EXECUTIVE
- 9.b [47213](#) BUDGET

9.c [47214](#) PERSONNEL

9.d [47215](#) ADMINISTRATIVE HEARINGS

9.e [47216](#) SAFE FOOD ADVISORY COMMITTEE - Doug Voegeli - 5 minutes

10. FUTURE MEETING ITEMS AND DATES

June 8 at Hawthorne Library, Community Room, 2707 East Washington Avenue

11. ADJOURNMENT