

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, July 13, 2017

5:00 PM

Meadowood Neighborhood Center
5734 Raymond Road
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.

1 CALL TO ORDER / ROLL CALL

Request for Agenda Order Changes

2 ELECTION OF CHAIRMAN PRO TEM

3 WELCOME AND INTRODUCTIONS

4 APPROVAL OF MINUTES

4a [47546](#) BOH MEETING MINUTES FOR MAY 11, 2017 - draft

5 PUBLIC COMMENT

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

6 DISCLOSURES AND RECUSALS

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

7 PRESENTATION - MADISON COMPREHENSIVE PLAN UPDATE - KIRSTIE LAATSCH - 15 MINUTES.

8 NEW BUSINESS

9 ACTION ITEMS

9a REQUEST TO BE EXCUSED FROM DUTY

9b ELECTION OF OFFICERS FOR BOARD OF HEALTH

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

9c [47318](#) Amending Section 7.15 of the Madison General Ordinances to remove the requirement on Public Health Madison Dane County to license ear piercers, to amend various definitions and to create a reinspection fee for tattoo and body piercing establishments.

9d [47544](#) BOH RESOLUTION #2017-06 SAFE FOOD ADVISORY COMMITTEE MEMBER

9e [47547](#) BOH RESOLUTION #2017-07 NURSE FAMILY PARTNERSHIP EXPANSION

9f [47899](#) OVERVIEW OF LEAD IN DRINKING WATER AND ITS IMPACT ON CHILDREN.

9g [47492](#) Creating Section 7.10 and amending Sections 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to prohibit particulate matter to become airborne and establish bail amounts and grant the ability to issue citations for certain violations of the ordinance.

9h [47616](#) PHMDC Health Innovation Fund - See Amendment 21 in attachment

Review City Budget Item
Draft criteria
Approve next steps

10 REPORTS - INFORMATION ONLY

10a VICE CHAIR'S REPORT - MARK EDGAR - 5 MINUTES

10b DIRECTOR'S REPORT - JANEL HEINRICH - 5 MINUTES

10c POLICY, PLANNING AND EVALUATION DIVISION - JANEL HEINRICH - 5 MINUTES

- 10d ENVIRONMENTAL HEALTH DIVISION - DOUG VOEGELI - 5 MINUTES
- 10e OPERATIONS DIVISION - DOUG VOEGELI/CARL MEYER - 5 MINUTES
- 10f COMMUNITY HEALTH DIVISION - CARL MEYER - 5 MINUTES
- 10g LIAISON COMMITTEE UPDATE
- 10h COMMITTEE ON THE ENVIRONMENT - PAT LASKY - 5 MINUTES
- 10i STANDING AND SPECIAL COMMITTEES - 5 MINUTES
- 10j EXECUTIVE
 - 10j.1 [45327](#) Board of Health Executive Committee Meeting Minutes for November 9, 2016
 - 10j.2 [47568](#) EXECUTIVE COMMITTEE MEETING MINUTES OF MAY 26, 2017
- 10k BUDGET
- 10l PERSONNEL
- 10m ADMINISTRATIVE HEARINGS
- 10n SAFE FOOD ADVISORY COMMITTEE
- 11 **FUTURE MEETING ITEMS AND DATES**
 - August 10, 2017 at 5:00 PM, Fitchburg Library, 5530 Lacy Road, Fitchburg
- 12 **ADJOURNMENT**