

Agenda - Cancelled

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, May 10, 2018

5:00 PM

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

April 12, 2018: <http://madison.legistar.com/Calendar.aspx>

[51371](#) BOARD OF HEALTH MEETING MINUTES FOR APRIL 12, 2018

Attachments: [04122018 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 - 30 minutes

5.a City Attorney Michael May and Corporation Counsel David Gault Update

[51534](#) Intergovernmental Agreement (IGA) Between the City of Madison and Dane County

Attachments: [City County Health Department 2007 IGA Final.pdf](#)
[Amending IGA 2009.pdf](#)

6. NEW BUSINESS - ACTION ITEMS - 25 minutes

6.a [51349](#) Adopting the City of Madison Comprehensive Plan.

Attachments: [Link Comp Plan Discussion 44190](#)
[Link PC Reso 51391](#)
[180501 Comprehensive Plan - Part 1.pdf](#)
[180501 Comprehensive Plan- Part 2.pdf](#)
[Link to Video Overview of Comp Plan](#)

KIRSTIE LAATSCH - 10 minutes

- 6.b [50708](#) Amending Section 23.31(1) to prohibit all animals from running at large and repealing Section 23.31(2), creating Section 23.52, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the possession of pigs within the City and establishing exceptions.
Attachments: [Body](#)
- 6.c [51224](#) Creating a Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.
Attachments: [5/3/13 Disbanding the Pest Management Adv Cmte.pdf](#)
[5/18/14 Pest Management on City Property Policy.pdf](#)
- 6.d [51548](#) Letter of Support to Public Health Accreditation Board
Attachments: [BOH Letter of Support 2018 05 04.pdf](#)
- 6.e [51632](#) Public Health Madison & Dane County - Dane County Human Services Joining Forces for Families Collaboration

Attachments: [JFF PHMDC logic model 2018-04-27.pdf](#)
[JFF PHMDC proposal data appendix 2018-04.pdf](#)
[PHMDC JFF Pilot_5.9.2018.pdf](#)
- 6.f [51630](#) Request to Fill Positions Vacant for More than Six Months - Public Health Madison & Dane County - Public Health Nurse Positions (#1406, 2848 and 2696)
Attachments: [2017 ACT-723 Reclass Public Health Nurses.pdf](#)
[2017 ACT-723 PHN Job Reclassification memo.pdf](#)
[2017 ACT-723 PHN Job Descriptions 2018-04-02.pdf](#)
[2017 ACT-723 Heinrich Memo from 20180507 Finance Meeting.pdf](#)
- 6.g [51626](#) BOH Resolution 2018 08 for Authorization to Enter into Memorandum of Understanding for 2018 Wisconsin WINS Tobacco Compliance Checks

Attachments: [BOH Resolution 2018 08 for MOU and Subcontract for Tobacco Checks.pdf](#)
- 6.h [51627](#) BOH Resolution 2018 09 for Authorization to Participate in the American Lung Association's Tuberculosis Assistance Program

Attachments: [BOH resolution 2018 09 ALA TB Assistance.pdf](#)
- 6.i [51625](#) BOH Resolution 2018-12 to be a Recipient of the Magic Pebble Foundation Grant to support Nurse Family Partnership (NFP) Operations

Attachments: [BOH resolution 2018 12 2018 Magic Pebble Grant.pdf](#)

- 6.j [51631](#) BOH Resolution 2018 10 for Authorization to Enter into Memorandum of Understanding with Health Maintenance Organizations for Prenatal Care Coordination

Attachments: [BOH resolution 2018 10 MOU HMO for PNCC.pdf](#)

6.k BOARD OF HEALTH ELECTION OF OFFICERS

Chair

1st Vice Chair

2nd Vice Chair

7. REPORTS TO COMMITTEE - 25 minutes

Chair - Pat Lasky - 5 minutes

Director - Janel Heinrich - 5 minutes

Operations Division - Kate Austin - 5 minutes

Environmental Health Division - Doug Voegeli - 5 minutes

Community Health Division - Carl Meyer - 5 minutes

Policy, Planning and Evaluation Division - Mark Edgar - 5 minutes

8. LIAISON COMMITTEE UPDATE

Committee on the Environment - Pat Lasky - 5 minutes

9. STANDING AND SPECIAL COMMITTEES

Executive - No meeting held

Budget - No meeting held

Personnel - No meeting held

Administrative Hearing - No hearing held

Safe Food Advisory Committee - No meeting held

10. NEXT MEETING DATE: June 14, 2018 at Madison Water Utility

11. ADJOURNMENT