

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, April 12, 2018

5:00 PM

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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

2. APPROVAL OF MINUTES

[51129](#) Minutes for Board of Health Meeting held on February 8, 2018

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

ACCREDITATION UPDATE - ASHLEY KRAYBILL - 15 MINUTES

6. NEW BUSINESS - ACTION ITEMS

6a. [50335](#) Amending Sections 23.05(3)(a), 23.05(1), and 23.05(4)(e) of the Madison General Ordinances to prohibit smoking in all areas of City parking garages.

6b. [51101](#) Authorization to Accept Funds from Wisconsin DHS to Support Reproductive Health and Family Planning Services

6c. [51128](#) Authorization to Become a Member of the Dane County Health Council and to

Enter into a Memorandum of Understanding with the Dane County Health Council and the Foundation for Black Women's Wellness, Inc.

7. REPORTS TO COMMITTEE

- 7a. Chair's Report - Pat Lasky - 5 Minutes
- 7b. Director's Report - Janel Heinrich - 5 Minutes
- 7c. Operations Division - Kate Austin - 5 Minutes
- 7d. Environmental Health Division - Doug Voegeli - 5 Minutes
- 7e. Community Health Division - Carl Meyer - 5 Minutes
- 7f. Policy, Planning and Evaluation Division - Mark Edgar - 5 Minutes

8. LIAISON COMMITTEE UPDATE

- 8a. Committee on the Environment - Pat Lasky - 5 Minutes

9. STANDING AND SPECIAL COMMITTEES

- 9a. Executive

[51130](#) Minutes for Board of Health - Executive Committee meeting held on 3-8-2018

- 9b. Budget
- 9c. Personnel
- 9d. Administrative Hearings
- 9e. Safe Food Advisory Committee

10. NEXT MEETING DATE: MAY 10, 2018 @ Madison Water Utility

11. ADJOURNMENT