

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Wednesday, February 6, 2019

5:00 PM

The Atrium Community Room; Villager Mall  
2300 S Park Street Madison WI 53713

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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

1.a. REQUEST FOR CHANGES IN AGENDA ORDER

#### 2. APPROVAL OF MINUTES

[December 6, 2018]: <http://madison.legistar.com/Calendar.aspx>

[54571](#)

Board of Health of Madison & Dane County Meeting Minutes from December 6, 2018.

#### 3. PUBLIC COMMENT

#### 4. DISCLOSURES AND RECUSALS

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

#### 5. PRESENTATIONS

#### 6. NEW BUSINESS

6.a. [54155](#)

Creating Section 23.61 of the Madison General Ordinances to impose air conditioning limitations on commercial use buildings or structures.

6.b. [54539](#)

BOH Resolution #2019-01 Authorization to Accept Funds from the Wisconsin Department of Health Services to Enhance Public Health Preparedness and Response to the Opioid Epidemic.

- 6.c. [54579](#) BOH RESOLUTION #2019-02 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF JUSTICE TO CONTINUE THE OVERDOSE FATALITY REVIEW PARTNERSHIP.

## **7. REPORTS TO COMMITTEE - 50 MINUTES**

- 7.a. Chair - Lezli Redmond - 25 Minutes
- 7.b. Director - Janel Heinrich - 5 Minutes
- 7.c. Operations Division - Kate Austin - 5 Minutes
- 7.d. Environmental Health Division - Doug Voegeli - 5 Minutes
- 7.e. Community Health Division - Carl Meyer - 5 Minutes
- 7.f. Policy, Planning & Evaluation Division - Mark Edgar - 5 Minutes

## **8. LIAISON COMMITTEE UPDATE**

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

## **9. STANDING AND SPECIAL COMMITTEES**

- 9.a. Executive
- 9.b. Budget
- 9.c. Personnel
- 9.d. Administrative Hearing
- 9.e. Safe Food Advisory Committee

- 10. **FUTURE MEETING: Wednesday, March 13, 2019; The Atrium Community Room, 2300 S Park St Madison @ 5:00 PM**

## **11. ADJOURNMENT**