

## Meeting Minutes - Draft BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Wednesday, October 23, 2019

5:30 PM

The Atrium Community Rooms; Villager Mall  
2300 S Park St, Madison WI

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### 1. CALL TO ORDER / ROLL CALL

**Present:** 5 - Lindsay Lemmer; Paula T. Inzeo; Robin L. Lankton; Kim Whitmore and  
Jerry L. Halverson

**Excused:** 1 - Bob Salov

The Chair called the meeting to order at 5:33 PM

**Request for Changes in Agenda Order - NONE**

### 2. APPROVAL OF MINUTES

[57826](#)

Board of Health for Madison & Dane County meeting minutes from  
September 4, 2019

**A motion was made by Whitmore, seconded by Lankton, to Approve the  
minutes for the September 4, 2019 Board of Health-Madison & Dane County  
meeting.. The motion passed by voice vote/other.**

### 3. PUBLIC COMMENT

**The Board requests that comments be limited to 5 Minutes or less.**

1 Opposed to Elimination of Personal Conviction Waivers for Vaccinations

### 4. DISCLOSURES AND RECUSALS - NONE

### 5. PRESENTATION - Kat Grande - 20 MINUTES

[57874](#)

Maternal and Child Health Strategic Plan

**A motion was made by Whitmore, seconded by Lemmer, to Accept. The  
motion passed by voice vote/other.**

**6. NEW BUSINESS**

**City of Madison General Ordinances Amendment**

- 6.a. [57573](#) Amending Sections 7.07(8)(g), (10), 7.08(7)(b), 7.15(6)(e)1., 7.50(1), (4), (6), (7), (9), 7.51(3), 7.52(4), and 7.53(4) of the Madison General Ordinances to increase various fee schedules.

**A motion was made by Inzeo, seconded by Lankton, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**County of Dane Code of Ordinances Amendments**

- 6.b. [57837](#) Amending Chapters 45, 46 & 47 of the Dane County Code of Ordinances, adjusting fees charged by Public Health and correcting administrative code references

**A motion was made by Whitmore, seconded by Lemmer, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.**

- 6.c. [57838](#) Amending Chapter 46 of the Dane County Code of Ordinances, regarding Public Health permit fees

**A motion was made by Inzeo, seconded by Lemmer, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.**

- 6.d. [57839](#) Amending Chapter 48 of the Dane County Code of Ordinances, regarding Tattoo and Body Piercing License Fees

**A motion was made by Lankton, seconded by Whitmore, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.**

**Board of Health Resolutions**

- 6.e. [57853](#) Board of Health Resolution #2019-25 Authorization to Enter into a Grant Agreement with the Wisconsin Department of Health Services to Support Perinatal Hepatitis B Prevention

**A motion was made by Lankton, seconded by Lemmer, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

- 6.f. [57854](#) Board of Health Resolution #2019-26 Authorization to Enter into Memorandum of Understanding for Lead Hazard Investigator in Columbia County

**A motion was made by Whitmore, seconded by Lemmer, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

- 6.g. [57895](#) Board of Health Resolution #2019-27 Authorization of Budget Transfer of Maternal and Child Health Block Grant Funds

**A motion was made by Lemmer, seconded by Lankton, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

#### **Board of Health Reports**

- 6.h. [57855](#) Tax Levy Report of Public Health Madison and Dane County for 2019

**A motion was made by Whitmore, seconded by Lankton, to Accept. The motion passed by voice vote/other.**

#### **7. REPORTS TO COMMITTEE - 30 Minutes**

##### **7.a Chair - Jerry Halverson - 5 Minutes**

##### **7.b. Director - Janel Heinrich - 5 Minutes**

A motion was made by Halverson, seconded by Whitmore, to adhere to the deadline of October 25, 2019 for accepting Healthy Communities Innovation Funds applications. The motion passed by voice vote/other.

##### **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 - Janel Heinrich - 5 Minutes**

#### **8. LIAISON COMMITTEE UPDATES**

##### **8.a. Committee on the Environment - 5 Minutes**

#### **9. STANDING AND SPECIAL COMMITTEE UPDATES**

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

**10. NEXT SCHEDULED MEETING**

**Wednesday, November 6, 2019 @ 5:00 PM**  
**The Atrium Community Rooms; 2300 S Park St. Madison**

**11. ADJOURNMENT**

**A motion was made by Lemmer, seconded by Inzeo, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:01 PM.**