

Meeting Minutes - Approved BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, December 8, 2016

5:30 PM

Madison Water Utility
119 E. Olin Avenue
Conference Room A & B

1. CALL TO ORDER / ROLL CALL

Present: 7 - Matthew J. Phair; Bob Salov; Mark E. Edgar; Judith M. Wilcox; Patricia A. Lasky; Lezli Redmond and Renae Sieling

Excused: 1 - Jerry L. Halverson

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, Carl Meyer, Pamela Abel, Kate Louther, Diane McHugh, John Hausbeck, Jordan Bingham

The Chair called the meeting to order at 5:34 p.m.

2. APPROVAL OF MINUTES

- 2.a [45328](#) Board of Health Meeting Minutes for October 13, 2016

Attachments: [Meeting Minutes 10 13 16.pdf](#)

A motion was made by Lasky, seconded by Edgar, to Approve. The motion passed by voice vote/other.

3. PUBLIC COMMENT - None

4. DISCLOSURES AND RECUSALS - None

5. PRESENTATION

- 5.a [45341](#) Immunization - Kate Louther and Diane McHugh - 30 minutes

City Legistar file # 45341 and County Legistar file # 2016 PRES-104

- 5.b [45342](#) Health and Racial Equity Workgroup - 20 minutes

City Legistar file #45342 and County Legistar file # 2016 PRES-105

Present: 6 - Matthew J. Phair; Bob Salov; Mark E. Edgar; Patricia A. Lasky; Lezli Redmond and Renae Sieling

Excused: 2 - Judith M. Wilcox and Jerry L. Halverson

6. NEW BUSINESS - Action Items - 25 minutes

- 6.a [44265](#) Amending Sec. 13.18 and Sec. 1.08(3)(a) of the Madison General Ordinances to update the lead water service line requirements and penalty.

Attachments: [Body](#)

A motion was made by Lasky, seconded by Phair, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.

- 6.b [45257](#) Tax Levy Report

Attachments: [TaxLevyReport2016.pdf](#)

This Report was Approve

- 6.c [45255](#) Board of Health Resolution #2016-7 2017 Public Health Policy Revision

Attachments: [BOH Resolution on school fees 2016 07.pdf](#)

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

- 6.d [45256](#) Board of Health Resolution #2016-08 2017 Public Health Grants and Contracts

Attachments: [Master Resolution 2017 BOH 2016 08.pdf](#)

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

- 6.e [45315](#) BOH Resolution 2016-09 Safe Food Advisory Committee

Attachments: [BOH Resolution 2016 09 SFAC Updated.pdf](#)
 [2008 18 SFAC APP BOH 12 18 08.pdf](#)

A motion was made by Phair, seconded by Lasky, to Refer to the Board of Health. The motion passed by voice vote/other.

After discussion, Phair/Redmond moved a substitute motion to refer to the February Board of Health meeting so the original charge of the committee could be clarified.

- 6.f [45343](#) Approval of Health and Racial Equity Charter

Attachments: [PHMDC HRE Charter 2016.pdf](#)
 [PHMDC Values Statement.pdf](#)

A motion was made by Redmond, seconded by Phair, to Approve. The motion passed by voice vote/other.

- 6.g [45339](#) Template Resolution to Secure State Funding to Support Communicable Disease Control

Attachments: [Local Resolution Template CD funding - \(1\).pdf](#)

A motion was made by Phair, seconded by Lasky, to Approve. The motion passed by voice vote/other.

- 6.h [45380](#) 2016 RES-404 Food Waste Prevention and Recovery

Attachments: [CO RES 2016 RES-404 Food waste prevention and recovery.pdf](#)

A motion was made by Phair, seconded by Lasky, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.

7. Chair's Report - December 8, 2016

- 7.a Reminder to File Statement of Interest Forms

- 7.b [45254](#) 2017 Board of Health Meeting Dates

Attachments: [2017 BOARD OF HEALTH MEETING DATES .pdf](#)

8. [45316](#) Director's Report - December 8, 2016

9. **REPORTS**

- 9.a [45318](#) Environmental Health Division - Doug Voegeli - 5 minutes

- 9.b [45319](#) Community Health Division - Carl Meyer - 5 minutes

- 9.c [45317](#) Operations Division

- 9.d [45320](#) Policy, Planning and Evaluation Division

10. **LIAISON COMMITTEE UPDATE**

- [45322](#) Committee on the Environment - Pat Lasky - 5 minutes

11. **STANDING AND SPECIAL COMMITTEES**

- 11.a [45323](#) Executive Committee

- 11.a.1 [45327](#) Board of Health Executive Committee Meeting Minutes for November 9, 2016

Attachments: [ECMeetingMinutes 11 9 16.pdf](#)

- 11.b [45324](#) Budget Committee

- 11.c [45325](#) Personnel Committee

- 11.d [45326](#) Administrative Hearing Committee

12. **FUTURE MEETING ITEMS AND DATES - February 9, 2017**

13. **ADJOURNMENT at 7:20 p.m.**