

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

Thursday, February 9, 2017

5:30 PM

Fitchburg Library
5530 Lacy Road
Meeting Room

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:33 p.m.

Present: 7 - Matthew J. Phair; Bob Salov; Mark E. Edgar; Patricia A. Lasky; Lezli Redmond; Renae Sieling and Jerry L. Halverson

Request for changes in agenda order

The action items were moved up on the agenda to follow item #4.

2. APPROVAL OF MINUTES

- 2.a [45906](#) Board of Health Meeting Minutes December 8, 2016

Attachments: [December 8 2016 meeting minutes.pdf](#)

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

3. PUBLIC COMMENT - None

The Board requests that you limit your comments to 5 minutes or less

4. DISCLOSURES AND RECUSALS - None

5. PRESENTATION

- 5.a [45907](#) 2016 YEAR END BUDGET UPDATE - Millicent Hutchinson - 15 minutes

Attachments: [Public Health Madison Dane County 2016 Financial Summary.pdf](#)

See city Legistar file 45907 or county Legistar file 2016 PRES-136

- 5.b [45908](#) SMOKE FREE PUBLIC HOUSING UPDATE - Nina Gregerson - 15 minutes

Attachments: [Dane Specific Snapshot-FEB 2017 handout smoke free multi unit housing.pdf](#)

See city Legistar file 45908 or county Legistar file 2016 RPT-640

6. NEW BUSINESS - Action Items - 15 minutes

- 6.a [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 Lasky, seconded by Edgar, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 6.b [45910](#) BOARD OF HEALTH RESOLUTION ON APPOINTMENT TO THE SAFE FOOD ADVISORY COMMITTEE - INDUSTRY REP

Attachments: [Safe Food Advisory Committee Appointment GS 2017.pdf](#)

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

- 6.c [45911](#) BOARD OF HEALTH RESOLUTION ON APPOINTMENT TO THE SAFE FOOD ADVISORY COMMITTEE - CONSUMER REP

Attachments: [Safe Food Advisory Committee Appointment CS 2017.pdf](#)

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

- 6.d [45909](#) BOARD OF HEALTH RESOLUTION FOR BODY ART AGENT AGREEMENT

Attachments: [BOH RESOLUTION 2017 01 Body Art.pdf](#)

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

- 6.e [45912](#) BOARD OF HEALTH RESOLUTION TO ACCEPT FDA FUNDING FOR
FOOD SAFETY FACT SHEET REVISION

Attachments: [BOH Res 2017 02 FDA-AFDO Self Assessment.pdf](#)
[Fact Sheet Revision Award Letter FDA.pdf](#)

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

- 6.f [45914](#) BOARD OF HEALTH RESOLUTION TO ACCEPT FDA FUNDING FOR
TRAINING AND MAINTENANCE

Attachments: [BOH Res 2017 03 FDA-AFDO Training.pdf](#)
[Training Grant Award Letter FDA \(2\).pdf](#)

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

- 6.g [45915](#) BOARD OF HEALTH RESOLUTION TO ACCEPT FUNDING FROM
MADISON WATER UTILITY FOR LAB SERVICES

Attachments: [BOH Res 2017 04 Water Utility.pdf](#)

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

- 6.h [46070](#) Communicable Disease Template Resolution to Secure State Funding

Attachments: [CD Local Resolution Template clean.pdf](#)

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

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

Excused: 1 - Bob Salov

County Board Supervisor Salov was excused at 6:30.

7. REPORTS TO COMMITTEE

- 7.a [45927](#) VICE CHAIR'S REPORT
- 7.b [45928](#) DIRECTOR'S REPORT
- 7.c [45929](#) ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 5 minutes
- 7.d [45930](#) OPERATIONS DIVISION - Doug Voegeli - 5 minutes
- 7.e [45931](#) COMMUNITY HEALTH DIVISION - Carl Meyer - 5 minutes
- 7.f [45932](#) POLICY, PLANNING AND EVALUATION DIVISION - Janel Heinrich - 5 minutes

8. LIAISON COMMITTEE UPDATE

- 8.a [45933](#) COMMITTEE ON THE ENVIRONMENT - Pat Lasky - 5 minutes

9. STANDING AND SPECIAL COMMITTEES - 5 minutes

- 9.a [45934](#) EXECUTIVE
 - 9.a.1 [45327](#) Board of Health Executive Committee Meeting Minutes for November 9, 2016

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

- 9.b [45935](#) BUDGET
- 9.c [45936](#) PERSONNEL
- 9.d [45937](#) ADMINISTRATIVE HEARINGS
- 9.e [45938](#) SAFE FOOD ADVISORY COMMITTEE
 - 9.e.1 [45916](#) SAFE FOOD ADVISORY COMMITTEE MEETING MINUTES JANUARY 17, 2017

Attachments: [BOH SFAC minutes 1 20 17.pdf](#)

10. FUTURE MEETING ITEMS AND DATES - April 13, 2017

11. ADJOURNMENT

This was Adjourn