

Meeting Minutes BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, July 13, 2017

5:00 PM

Meadowood Neighborhood Center
5734 Raymond Road
Madison

1 CALL TO ORDER / ROLL CALL

Meeting called to order at 5:25 PM

OTHERS PRESENT: Doug Voegeli, Carl Meyer, Steven Reese

2 ELECTION OF CHAIRMAN PRO TEM

Sieling elected by voice vote to serve as Chair pro tem

3 WELCOME AND INTRODUCTIONS

4 APPROVAL OF MINUTES

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4a BOH MEETING MINUTES FOR MAY 11, 2017 - draft

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

5 PUBLIC COMMENT - NONE

6 DISCLOSURES AND RECUSALS - NONE

7 PRESENTATION - MADISON COMPREHENSIVE PLAN UPDATE - KIRSTIE LAATSCH - 15 MINUTES.

8 NEW BUSINESS - NONE

9 ACTION ITEMS

9a REQUEST TO BE EXCUSED FROM DUTY

A motion to accept the resignation from the Board of Health of Mark Edgar was

made by Salov, seconded by Halverson. The motion passed by voice vote/other.

9b ELECTION OF OFFICERS FOR BOARD OF HEALTH

A motion to defer this item to the next Board of Health meeting made by Phair, seconded by Halverson. The motion passed by voice vote/other.

9c

Amending Section 7.15 of the Madison General Ordinances to remove the requirement on Public Health Madison Dane County to license ear piercers, to amend various definitions and to create a reinspection fee for tattoo and body piercing establishments.

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

9d

BOH RESOLUTION #2017-06 SAFE FOOD ADVISORY COMMITTEE MEMBER

A motion to accept the resolution was made by Phair, seconded by Halverson. The motion passed by voice vote/other.

9e

BOH RESOLUTION #2017-07 NURSE FAMILY PARTNERSHIP EXPANSION

A motion to approve was made by Halverson, seconded by Salov. The motion passed by voice vote/other.

9f

OVERVIEW OF LEAD IN DRINKING WATER AND ITS IMPACT ON CHILDREN.

A motion to accept the report was made by Phair, seconded by Halverson. The motion passed by voice vote/other.

9g

Creating Section 7.10 and amending Sections 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to prohibit particulate matter to become airborne and establish bail amounts and grant the ability to issue citations for certain violations of the ordinance.

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

Andrew Disch, Apartment Association of South Central Wisconsin, registered in opposition to the proposed ordinance.

9h

[PHMDC Health Innovation Fund - See Amendment 21 in attachment](#)

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

10 REPORTS - INFORMATION ONLY

10a VICE CHAIR'S REPORT - MARK EDGAR - 5 MINUTES - No Report

10b DIRECTOR'S REPORT - JANEL HEINRICH - 5 MINUTES

10c POLICY, PLANNING AND EVALUATION DIVISION - JANEL HEINRICH - 5 MINUTES

10d ENVIRONMENTAL HEALTH DIVISION - DOUG VOEGELI - 5 MINUTES

10e OPERATIONS DIVISION - DOUG VOEGELI/CARL MEYER - 5 MINUTES

10f COMMUNITY HEALTH DIVISION - CARL MEYER - 5 MINUTES

10g LIAISON COMMITTEE UPDATE

10h COMMITTEE ON THE ENVIRONMENT - PAT LASKY - 5 MINUTES - No Report

10i STANDING AND SPECIAL COMMITTEES - 5 MINUTES

10j EXECUTIVE

10j.1 Board of Health Executive Committee Meeting Minutes for November 9, 2016

10j.2 EXECUTIVE COMMITTEE MEETING MINUTES OF MAY 26, 2017

10k BUDGET - No Report

10l PERSONNEL - No Report

10m ADMINISTRATIVE HEARINGS - No Report

10n SAFE FOOD ADVISORY COMMITTEE - No Report

11 FUTURE MEETING ITEMS AND DATES

August 10, 2017 at 5:00 PM, Fitchburg Library, 5530 Lacy Road, Fitchburg

12 ADJOURNMENT

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