



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, August 11, 2016

5:30 PM

Madison Water Utility, 119 E. Olin Avenue
Conference Rooms A and B

Madison Water Utility, 119 E. Olin Avenue
Conference Rooms A and B

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

Please contact Public Health Madison and Dane County at 608 266 4821 or health@cityofmadison.com.

1. CALL TO ORDER/ROLL CALL

Request for changes in agenda order

2. CONSIDERATION OF MINUTES

2.a [2016 MIN-112](#) 2016 MIN-112 MEETING MINUTES FOR JUNE 9, 2016

Attachments: [Meeting Minutes for June 9 2016](#)

3. PUBLIC COMMENT

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

4. DISCLOSURES AND RECUSALS

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

5. ACTION ITEMS

- 5.a [2016 RPT-247](#) 2016 RPT-247 2017 DEPARTMENT BUDGET
- 5.b [2016 RPT-248](#) 2016 RPT-248 2016 DEPARTMENT AUDIT REPORT
- 6. [2016 RPT-249](#) 2016 RPT-249 CHAIR'S REPORT
- 7. [2016 RPT-250](#) 2016 RPT-250 DIRECTOR'S REPORT

8. REPORTS TO COMMITTEE

- 8.a [2016 RPT-251](#) 2016 RPT-251 OPERATIONS DIVISION
- 8.b [2016 RPT-252](#) 2016 RPT-252 ENVIRONMENTAL HEALTH DIVISION
- 8.c [2016 RPT-253](#) 2016 RPT-254 COMMUNITY HEALTH DIVISION
- 8.d [2016 RPT-254](#) 2016 RPT-254 POLICY, PLANNING AND EVALUATION DIVISION

9. LIAISON COMMITTEE UPDATES

- 9.a [2016 RPT-255](#) 2016 RPT-255 COMMITTEE ON THE ENVIRONMENT

10. STANDING AND SPECIAL COMMITTEES

- 10.a [2016 RPT-256](#) 2016 RPT-256 EXECUTIVE COMMITTEE
- 10. [2016 RPT-257](#) 2016 RPT-257 BUDGET COMMITTEE
b
- 10.c [2016 RPT-258](#) 2016 RPT-258 PERSONNEL COMMITTEE
- 10. [2016 RPT-259](#) 2016 RPT-259 ADMINISTRATIVE HEARINGS COMMITTEE
d

11. FUTURE MEETING ITEMS AND DATES

October 13, 2016 location to be determined

12. ADJOURN

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.