



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, April 14, 2016

5:30 PM

Wisconsin Medical Society
330 E. Lakeside Street, Madison
Board Room

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Boardroom

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

THE CHAIR WILL ENTERTAIN A REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2015 MIN-713](#) 2015 MIN-713 Board of Health for Madison and Dane County Meeting Minutes for February 11, 2016

Attachments: [BOHMDC February 2016 Draft Minutes](#)

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. PRESENTATION

- 5.1 [2015 PRES-130](#) Health and Racial Equity Team - Jordan Bingham - 30 minutes

6. STRATEGIC PLANNING

- 6.1 [2015 RPT-899](#) Strategic Planning Update - Shawnee Parens - 10 minutes

7. REPORTS TO COMMITTEE

- 7.1 [2015 RPT-736](#) REPORT FROM CHAIR OF THE BOARD OF HEALTH - 5 minutes
- 7.2 [2015 RPT-894](#) REPORT FROM DEPARTMENT DIRECTOR - 5 minutes
- 7.3 [2014 RPT-102](#) OPERATIONS DIVISION - 5 minutes
- 7.4 [2014 RPT-104](#) COMMUNITY HEALTH DIVISION - 5 minutes
- 7.5 [2014 RPT-103](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes
- 7.6 [2015 RPT-900](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

8. LIAISON COMMITTEE UPDATES

- 8.1 [2014 RPT-106](#) Committee on the Environment

9. STANDING AND SPECIAL COMMITTEES

- 9.1 [2014 RPT-108](#) Executive
- 9.2 [2014 RPT-109](#) Budget
- 9.3 [2014 RPT-111](#) Administrative Hearing
- 9.4 [2014 RPT-110](#) Personnel

10. FUTURE MEETING ITEMS AND DATES

10.1 June 9, August 11

11. 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.