



Meeting Agenda - Final-revised

Board of Health for Madison and Dane County

Thursday, May 12, 2016

5:30 PM

Madison Water Utility 119 E. Olin Avenue
Conf. Rm. A and B

Madison Water Utility 119 E. Olin Avenue

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-039](#) 2016 MIN-309 BOARD OF HEALTH FOR MADISON AND DANE COUNTY MEETING MINUTES FROM APRIL 14, 2016

Attachments: [4 14 16 BOHMDC 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. ACTION ITEMS

5.a [2016 RPT-069](#) 2016 RPT-069 CAPITAL BUDGET

5.b [2016 BOH RES-001](#) 2016 BOH RES-001 BOARD OF HEALTH RESOLUTION 2016 05
WITH UW POPULATION HEALTH FELLOWS PROGRAM

Attachments: [Board of Health Resolution 2016 05 Population Health Fellow](#)

6. FUTURE MEETING ITEMS AND DATES

6.a June 9 and August 11

7. 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.