



Meeting Agenda - Final

Board of Health for Madison and Dane County

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Thursday, February 11, 2016

5:30 PM

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

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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](mailto:health@cityofmadison.com).

**1. CALL TO ORDER / ROLL CALL**

REQUEST FOR CHANGES IN AGENDA ORDER

**2. CONSIDERATION OF MINUTES**

2.a [2015 MIN-601](#) 2015 MIN-601 Board of Health Meeting Minutes for January 14, 2016

Attachments: [Meeting Minutes for 1-14 16](#)

**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.a [2015 DISC-058](#) STRATEGIC PLANNING - 30 minutes - Shawnee Parens and Lesly Scott
- 5.b [2015 PRES-105](#) PRENATAL CARE COORDINATION EVALUATION AND AUDIT - 30 minutes - Jennifer Weitzel, Stephanie Kroll and Melissa Dabel (Evaluation); Shawnee Parens (Audit)

## 6. REPORTS TO COMMITTEE

- 6.a [2015 RPT-736](#) CHAIR'S REPORT - 5 minutes
- 6.b [2014 RPT-686](#) DIRECTOR'S REPORT
- 6.c [2014 RPT-102](#) Operations Division
- 6.d [2014 RPT-104](#) Community Health Division
- 6.e [2014 RPT-103](#) Environmental Health Division
- 6.f [2015 RPT-669](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

## 7. LIASION COMMITTEE UPDATE

- 7.a [2014 RPT-106](#) Committee on the Environment

## 8. STANDING AND SPECIAL COMMITTEES

- 8.a [2014 RPT-108](#) Executive

8.a.1 *Executive Committee Meeting Held February 8, 2016 - minutes not available*

8.b [2014 RPT-109](#) Budget

8.c [2014 RPT-111](#) Administrative Hearing

8.d [2014 RPT-110](#) Personnel

## 9. FUTURE MEETING ITEMS AND DATES - April 14, June 9

## 10. 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.*