



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, September 10, 2015

5:30 PM

Meadowood Neighborhood Center
5740 Raymond Road, Community Room AB
Madison

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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

[2015 MIN-304](#) 2015 MIN-304 BOARD OF HEALTH MINUTES FOR AUGUST 13, 2015 MEETING

Attachments: [Meeting Minutes 8 13 15 BOHMDC](#)

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. [2015 RPT-422](#) WELCOME TO MEADOWOOD NEIGHBORHOOD CENTER - 5 minutes

PRESENTATION

6. [2015 PRES-052](#) BOARD OF HEALTH EDUCATION ON ADMINISTRATIVE HEARINGS - Assistant Corporation Counsel Richard Greenlee and Assistant City Attorney Marci Paulsen - 20 minutes
7. [2015 PRES-053](#) SUMMARY OF POPULATION HEALTH PROFILE: ACCESS TO CARE - Sue Webb-Lukomski and Karri Bartlett - 20 minutes
8. [2015 RPT-425](#) **STRATEGIC PLANNING - Shawnee Parens - 15 minutes**
9. [2014 RPT-503](#) **BOARD OF HEALTH CHAIR'S REPORT**
10. [2014 RPT-686](#) DIRECTOR'S REPORT

11. REPORTS TO COMMITTEE

- 11.a [2014 RPT-102](#) Operations Division
- 11.b [2014 RPT-104](#) Community Health Division
- 11.c [2014 RPT-103](#) Environmental Health Division
- 11.d [2015 RPT-359](#) Policy, Planning and Evaluation Division

11.e [2014 RPT-106](#) Committee on the Environment

12. STANDING AND SPECIAL COMMITTEES

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

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

12.c [2014 RPT-110](#) Personnel

12.d [2014 RPT-111](#) Administrative Hearing

12.d [2015 RPT-426](#) ADMINISTRATIVE HEARING HELD ON AUGUST 25, 2015

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12.d [2015 RPT-427](#) ADMINISTRATIVE HEARING HELD ON SEPTEMBER 2, 2015

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13. FUTURE MEETING ITEMS AND DATES

13.a October 8, 2015 - Location to be determined

14. 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.