



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, August 13, 2015

5:30 PM

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

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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 toj 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**

[2015 MIN-236](#) 2015 MIN-236 BOHMDC MINUTES FOR JULY 23, 2015 MEETING

**Attachments:** [BOHMDC Minutes 7 23 15 Meeting.pdf](#)

**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. NEW BUSINESS - 10 minutes**

- 5.a [2015 RPT-366](#) 2015 RPT- 366 ANIMAL SERVICES LICENSING PROJECT - John Hausbeck

#### **6. PRESENTATION - 20 minutes**

- 6.a [2015 PRES-047](#) 2015 PRES-047 SEXUAL AND REPRODUCTIVE HEALTH IN DANE COUNTY - Jami Crespo and Stephanie Kroll

#### **7. STRATEGIC PLANNING WORK SESSION - 30 minutes**

- 7.a [2015 DISC-040](#) 2015 DISC-040 STRATEGIC PLANNING WORK SESSION - Shawnee Parens

#### **8. CHAIR'S REPORT**

#### **9. DIRECTOR'S REPORT**

#### **10. REPORTS TO COMMITTEE**

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

#### **11. LIASION COMMITTEE UPDATES - 5 minutes**

11.a [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

## 13. FUTURE MEETING ITEMS AND DATES

13.a September 10, 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.*