



Meeting Agenda - Final

Board of Health for Madison and Dane County

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Thursday, January 14, 2016

5:30 PM

Oregon Public Library Meeting Room  
256 Brook Street, Oregon, WI 53575

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

REQUEST FOR CHANGE IN AGENDA ORDER

**2. CONSIDERATION OF MINUTES**

2.a [2015 MIN-537](#) 2015 MIN-537 BOARD OF HEALTH MEETING MINUTES FOR 12-3-15

Attachments: [Board of Health Meeting Minutes for 12 3 15](#)

**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-670](#) STRATEGIC PLANNING, FINAL GOALS, STRATEGIES AND OBJECTIVES - Shawnee Parens - 20 minutes

**6. ACTION ITEMS - Board of Health Resolutions - 5 minutes**

6.a [2015 BOH RES-007](#) 2015 BOH RES-007 2016 PUBLIC HEALTH GRANTS AND CONTRACTS

Attachments: [BOH 2016 01 2016 PUBLIC HEALTH GRANTS AND CONTRACTS](#)

- 6.b [2015 BOH RES-008](#) 2015 BOH RES-008 ACCEPT FUNDING FOR FDA RETAIL FOOD PROGRAM STANDARDS TRAINING AND CEU MAINTENANCE  
*Attachments:* [BOH res 2016 02 FDA-AFDO CEU resolution](#)
- 6.c [2015 BOH RES-009](#) 2015 BOH RES-009 TO ACCEPT FUNDING FOR FDA RETAIL FOOD PROGRAM STANDARDS ASSESSMENT  
*Attachments:* [BOH Res 2016 03 FDA Assessment](#)

## 7. REPORTS TO COMMITTEE

- 7.a [2014 RPT-503](#) BOARD OF HEALTH CHAIR'S REPORT
- 7.b [2014 RPT-686](#) DIRECTOR'S REPORT
- 7.c [2014 RPT-102](#) Operations Division
- 7.d [2014 RPT-104](#) Community Health Division
- 7.e [2014 RPT-103](#) Environmental Health Division
- 7.f [2015 RPT-669](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

## 8. LIASION COMMITTEE UPDATE

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

## 9. STANDING AND SPECIAL COMMITTEES

- 9.a [2014 RPT-108](#) Executive
- 9.b [2014 RPT-109](#) Budget
- 9.c [2014 RPT-111](#) Administrative Hearing
- 9.d [2014 RPT-110](#) Personnel

## 10. FUTURE MEETING ITEMS AND DATES

February 11 at Wisconsin Medical Society, 330 E. Lakeside; April 11 place to be determined

## 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.*