



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, October 8, 2015

5:30 PM

Town of Westport
Kennedy Administration Building
5387 Mary Lake Road
Waunakee WI

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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-351](#) 2015 MIN-351 BOARD OF HEALTH MEETING MINUTES FOR SEPTEMBER 10, 2015

Attachments: [September 10, 2015 Board of Health Meeting 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. [2015 RPT-425](#) STRATEGIC PLANNING UPDATE - Shawnee Parens

REPORTS TO COMMITTEE

6. [2014 RPT-503](#) BOARD OF HEALTH CHAIR'S REPORT

6.a *Election of Officers - Chair, First Vice Chair, Second Vice Chair*

7. [2014 RPT-686](#) DIRECTOR'S REPORT

- 7.a [2015 DISC-052](#) 2015 DISC-052 2016 Board of Health Draft Meeting Dates

Attachments: [2016 Draft BOARD OF HEALTH MEETING DATES 2](#)

8. [2014 RPT-102](#) Operations Division

9. [2014 RPT-104](#) Community Health Division

10. [2014 RPT-103](#) Environmental Health Division

11. [2015 RPT-359](#) Policy, Planning and Evaluation Division
No Report - Mary Michaud excused

12. [2014 RPT-106](#) Committee on the Environment

STANDING AND SPECIAL COMMITTEES

13. [2014 RPT-108](#) Executive

14. [2014 RPT-109](#) Budget
15. [2014 RPT-110](#) Personnel
16. [2014 RPT-111](#) Administrative Hearing
- 16.a [2015 RPT-426](#) ADMINISTRATIVE HEARING HELD ON AUGUST 25, 2015
Attachments: [signed decision Sheba 9 11 15](#)
- 16.b [2015 RPT-427](#) ADMINISTRATIVE HEARING HELD ON SEPTEMBER 2, 2015
Attachments: [Sugar decision 9 10 15 signed](#)

17. FUTURE MEETING ITEMS AND DATES

Next Meeting Date November 5 - Location to be determined

18. 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.