



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, July 23, 2015

5:00 PM

Madison Water Utility - 119 E Olin Avenue
119 E. Olin Ave., Conf. Rm. A and B

Madison Water Utility - 119 E Olin Avenue

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

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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-069](#) 2015 MIN-069 BOARD OF HEALTH MEETING MINUTES FOR APRIL 9, 2015

Attachments: [BOHMDC Meeting Minutes April 9 2015.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. CHAIR'S REPORT

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

6. DIRECTOR'S REPORT

[2014 RPT-686](#) 2014 RPT-686 Director's Report

7. PRESENTATION - Shawnee Parens and Lesly Scott - 30 minutes

[2015
PRES-035](#) 2015 PRES-035 PRESENT AND DISCUSS STRATEGIC PLANNING

8. ACTION ITEMS

[2015 RPT-279](#) 2015 RPT-279 2016 BUDGET

9. REPORTS TO COMMITTEE

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

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

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

9.d [2014 RPT-105](#) Policy, Planning and Evaluation Division

10. LIASION COMMITTEE UPDATES

10.1 [2014 RPT-106](#) Committee on the Environment

10.2 [2014 RPT-107](#) Madison Food Policy Council

11. STANDING AND SPECIAL COMMITTEES

11.1 [2014 RPT-108](#) Executive

11.1 [2015 MIN-198](#) 2015 MIN-198 BOHMDC EXECUTIVE COMMITTEE MINUTES FOR
.a JUNE 3, 2015 MEETING

11.2 [2014 RPT-109](#) Budget

11.3 [2014 RPT-110](#) Personnel

11.4 [2014 RPT-111](#) Administrative Hearing

12. FUTURE MEETING ITEMS AND DATES

August 13 - Town of Westport, Kennedy Administration Bldg., 5387 Mary Lake Road, Waunakee

13. ADJOURN