



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, May 11, 2017

5:00 PM

The Atrium - The Village on Park
Community Rooms
2300 S. Park Street
Madison WI

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1. CALL TO ORDER/ROLL CALL

1.a REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

2.a [2017 MIN-051](#) 2017 MIN-051 BOARD OF HEALTH MINUTES FROM APRIL 13,
2017 MEETING

Attachments: [BOHMDC APRIL MEETING MINUTES](#)

3. PUBLIC COMMENT

3.a The Board requests that you limit your comments to 5 minutes or less.

4. DISCLOSURES AND RECUSALS

4.a Members of the body should make any required disclosures or recusals under the Ethics Code.

5. PRESENTATION

5.a [2017 RPT-071](#) 2017 RPT-071 ORGANIZATION ASSESSMENT RESULTS

6. NEW BUSINESS - ACTION ITEM - 15 MINUTES

- 6.a [2017 C RES-001](#) 2017 C RES-001 RESOLUTION ON HOST COMPLIANCE

Attachments: [CITY RESOLUTION HOST COMPLIANCE](#)

- 6.b [2017 BOH RES-001](#) 2017 BOH RES-001 RESOLUTION 2017-05 FOR HALLWAY PURCHASE

Attachments: [BOHMDC RESOLUTION TO PURCHASE HALLWAY](#)

7. REPORTS TO COMMITTEE

- 7.a [2017 RPT-069](#) 2017 RPT-069 VICE CHAIR'S REPORT - Mark Edgar - 5 minutes
- 7.b [2017 RPT-070](#) 2017 RPT-070 DIRECTOR'S REPORT - Janel Heinrich - 5 minutes
- 7.c [2017 RPT-072](#) 2017 RPT-027 ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 5 minutes
- 7.d [2017 RPT-073](#) 2017 RPT-073 OPERATIONS DIVISION - Doug Voegeli - 5 minutes
- 7.e [2017 RPT-074](#) 2017 RPT-074 COMMUNITY HEALTH DIVISION - Carl Meyer - 5 minutes
- 7.f [2017 RPT-075](#) 2017 RPT-075 POLICY, PLANNING AND EVALUATION DIVISION - Janel Heinrich - 5 minutes

8. LIASION COMMITTEE UPDATES

- 8.a [2017 RPT-076](#) 2017 RPT-076 COMMITTEE ON THE ENVIRONMENT - Pat Lasky - 5 minutes

9. STANDING AND SPECIAL COMMITTEES

- 9.a [2017 RPT-077](#) 2017 RPT-077 EXECUTIVE COMMITTEE
- 9.b [2017 RPT-078](#) 2017 RPT-078 BUDGET COMMITTEE

9.c [2017 RPT-079](#) 2017 RPT-079 PERSONNEL COMMITTEE

9.d [2017 RPT-080](#) 2017 RPT-080 ADMINISTRATIVE HEARINGS COMMITTEE

9.e [2017 RPT-081](#) 2017 RPT-081 SAFE FOOD ADVISORY COMMITTEE

**10. FUTURE MEETING ITEMS AND DATES - June 8 at Hawthorne Library,
Community Room, 2707 East Washington Avenue**

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.