



Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County

Thursday, June 9, 2016

5:30 PM

Goodman South Madison Library
Community Room
2222 S. Park Street
Madison WI 53713

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1. CALL TO ORDER/ROLL CALL

The Chair called the meeting to order at 5:33 p.m.

- Present** 6 - Second Vice Chair PATRICIA LASKY, First Vice Chair MARK EDGAR, Chair JUDY WILCOX, MATTHEW PHAIR, RENAE SIELING, and LEZLI REDMOND
- Excused** 1 - DR. JERRY HALVERSON

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, Carl Meyer, Pamela Abel, Lesly Scott, Sarah Mattes, Nick Heckman

Request for changes in agenda order

2. CONSIDERATION OF MINUTES

- 2.a [2016 MIN-095](#) 2016 MIN-095 BOARD OF HEALTH MEETING MINUTES FROM MAY 12, 2016

Attachments: [BOHMDC Meeting Minutes for 5 12 16](#)

A motion was made by SIELING, seconded by LASKY, that the Minutes be approved the minutes. The motion carried by a voice vote.

3. PUBLIC COMMENT - None

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

4. DISCLOSURES AND RECUSALS - None

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

5. DISCUSSION

When the Board considers the following item, it may go into closed session pursuant to Wis. Stat. § 19.85(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and that the Board will reconvene in open session after the conclusion of the business conducted in closed session.

A motion was made by PHAIR, seconded by EDGAR, that the be enter into closed session. The motion carried by a voice vote.

- 5.a [2016](#) DISCUSSION WITH LEGAL COUNSEL REGARDING CASE NO. 15 CV
[DISC-008](#) 2410 - CORPORATION COUNSEL RICH GREENLEE - 20 MINUTES

A motion was made by SIELING, seconded by PHAIR, that the be exit out of closed session. The motion carried by a voice vote.

6. PRESENTATION

- 6.a [2016](#) STRATEGIC PLANNING - HIGHLY EFFECTIVE ORGANIZATION
[PRES-026](#) WORKGROUP STRATEGIES AND OBJECTIVES - 30 MINUTES

Attachments: [HEO strategies with objectives final](#)

- 6.b [2016](#) FOOD SECURITY PROFILE AND SUMMER MEALS - NICK HECKMAN
[PRES-025](#) - 20 MINUTES

Attachments: [hunger & food security WI & Dane Co](#)

7. CHAIR'S REPORT

- 7.a [2016](#) CHAIR'S REPORT JUNE 9, 2016
[RPT-132](#)

8. DIRECTOR'S REPORT

- 8.a [2016](#) DIRECTOR'S REPORT FOR JUNE 9, 2016
[RPT-133](#)

9. REPORTS TO COMMITTEE

- 9.a [2016 RPT-135](#) OPERATIONS DIVISION - SHAWNEE PARENS - 5 MINUTES
- 9.b [2016 RPT-136](#) ENVIRONMENTAL HEALTH DIVISION - DOUG VOEGELI - 5 MINUTES
- 9.c [2016 RPT-137](#) COMMUNITY HEALTH DIVISION - CARL MEYER - 5 MINUTES
- 9.d [2016 RPT-138](#) POLICY, PLANNING AND EVALUATION - MARY MICHAUD - 5 MINUTES

10. LIAISON COMMITTEE UPDATE

- 10.a [2016 RPT-139](#) COMMITTEE ON THE ENVIRONMENT - PAT LASKY - 5 MINUTES

11. STANDING AND SPECIAL COMMITTEES

- 11.a [2016 RPT-140](#) EXECUTIVE COMMITTEE
- 11. [2016 RPT-141](#) BUDGET COMMITTEE
- 11.c [2016 RPT-142](#) PERSONNEL COMMITTEE
- 11. [2016 RPT-143](#) ADMINISTRATIVE HEARINGS COMMITTEE

12. FUTURE MEETING ITEMS AND DATES

August 11, location to be determined

13. ADJOURN

A motion was made by LASKY, seconded by PHAIR, that the be adjourned. The motion carried by a voice vote.

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.