Dane County

Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County

Thursday, August 11, 2016 | **5:30 PM** | **Madison Water Utility, 119 E. Olin Avenue Conference Rooms A and B**

Madison Water Utility, 119 E. Olin Avenue
Conference Rooms A and B

1. CALL TO ORDER/ROLL CALL

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

Present	4 -	Second Vice Chair PATRICIA LASKY, First Vice Chair MARK EDGAR, MATTHEW PHAIR, and LEZLI REDMOND
Excused	2 -	DR. JERRY HALVERSON, and RENAE SIELING
Absent	1 -	Chair JUDY WILCOX

2. CONSIDERATION OF MINUTES

2.a 2016 MIN-112 — 2016 MIN-112 MEETING MINUTES FOR JUNE 9,2016

Attachments: Meeting Minutes for June 9 2016

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

3. PUBLIC COMMENT - None

4. DISCLOSURES AND RECUSALS - None

5. ACTION ITEMS

5.a 2016 RPT-247 — 2016 RPT-247 2017 DEPARTMENT BUDGET

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

5.b 2016 RPT-248 — 2016 RPT-248 2016 DEPARTMENT AUDIT REPORT

A motion was made by PHAIR, seconded by REDMOND, that the Report be accepted report. The motion carried by a voice vote.

6. 2016 RPT-249 — 2016 RPT-249 CHAIR'S REPORT

7. 2016 RPT-250 — 2016 RPT-250 DIRECTOR'S REPORT

8. REPORTS TO COMMITTEE

8.a 2016 RPT-251 — 2016 RPT-251 OPERATIONS DIVISION

8.b 2016 RPT-252 — 2016 RPT-252 ENVIRONMENTAL HEALTH DIVISION

8.c 2016 RPT-253 — 2016 RPT-254 COMMUNITY HEALTH DIVISION

8.d 2016 RPT-254 — 2016 RPT-254 POLICY, PLANNING AND EVALUATION DIVISION

9. LIAISON COMMITTEE UPDATES

9.a 2016 RPT-255 — 2016 RPT-255 COMMITTEE ON THE ENVIRONMENT

10. STANDING AND SPECIAL COMMITTEES

10.a 2016 RPT-256 — 2016 RPT-256 EXECUTIVE COMMITTEE

10.b 2016 RPT-257 — 2016 RPT-257 BUDGET COMMITTEE

10.c 2016 RPT-258 — 2016 RPT-258 PERSONNEL COMMITTEE

10.d 2016 RPT-259 — 2016 RPT-259 ADMINISTRATIVE HEARINGS COMMITTEE

11. FUTURE MEETING ITEMS AND DATES

12. ADJOURN

This was adjourned

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.