

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, July 23, 2015

5:00 PM

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

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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 at 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. **APPROVAL OF MINUTES**

April 9, 2015: <http://madison.legistar.com/Calendar.aspx>

[39370](#)

Board of Health Meeting Minutes for April 9, 2015

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 City's Ethics Code.

5. [36377](#) CHAIR'S REPORT - 5 minutes

6. [36376](#) DIRECTOR'S REPORT - 5 minutes

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

7.1 [39358](#) Present and Discuss Strategic Planning

8. NEW BUSINESS - ACTION ITEMS

8.1 [39359](#) 2016 Budget

9. REPORTS TO COMMITTEE

9.1 [33972](#) OPERATIONS DIVISION - 5 minutes

9.2 [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes

9.3 [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes

9.4 [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

10. LIASION COMMITTEE UPDATES - 5 minutes

10.1 [28747](#) Committee on the Environment - Pat Lasky

10.2 [28748](#) Madison Food Policy Council - Alder Matt Phair

11. STANDING AND SPECIAL COMMITTEES - 5 minutes

11.1 [27921](#) EXECUTIVE

11.1.a [39360](#) Board of Health Executive Committee Meeting Minutes for June 3, 2015

11.2 [27922](#) BUDGET

11.3 [27924](#) PERSONNEL

11.4 [27923](#) ADMINISTRATIVE HEARING

12. FUTURE MEETING ITEMS AND DATES

BOHMDC August 13 - Town of Westport, Kennedy Administration Building, 5387 Mary Lake Road, Waunakee

13. ADJOURNMENT