

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, January 14, 2016

5:30 PM

Oregon Public Library Meeting Room
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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 Madison and Dane County at 608 266-4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

Request for change in agenda order

2. APPROVAL OF MINUTES

2.a [41337](#) BOARD OF HEALTH MINUTES FOR DECEMBER 3, 2015

Attachments: [BOH MEETING MINUTES FOR 12-3-15.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. [41360](#) STRATEGIC PLANNING, FINAL GOALS, STRATEGIES AND OBJECTIVES - Shawnee Parens - 20 minutes

6. ACTION ITEMS - Board of Health Resolutions - 5 minutes

6.a [40751](#) BOARD OF HEALTH RESOLUTION #2016-01 FOR PUBLIC HEALTH GRANTS AND CONTRACTS

Attachments: [BOH 2016 01 Master Resolution.pdf](#)

- 6.b [41338](#) BOHMDC RESOLUTION #2016-02 TO ACCEPT FUNDING FOR FDA RETAIL FOOD PROGRAM STANDARDS TRAINING AND CEU MAINTENANCE
Attachments: [BOH Res 2016 02 FDA CEU.pdf](#)

- 6.c [41339](#) BOH RESOLUTION #2016-03 TO ACCEPT FUNDING FOR FDA RETAIL FOOD PROGRAM STANDARDS ASSESSMENT
Attachments: [BOH Res 2016 03 FDA Assessment.pdf](#)

7. REPORTS TO COMMITTEE

- 7.a [36377](#) CHAIR'S REPORT - 5 minutes
- 7.b [36376](#) DIRECTOR'S REPORT - 5 minutes
- 7.c [33972](#) OPERATIONS DIVISION - 5 minutes
- 7.d [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes
- 7.e [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes
- 7.f [41334](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

8. LIASION COMMITTEE UPDATE

- 8.a [28747](#) Committee on the Environment - Pat Lasky

9. STANDING AND SPECIAL COMMITTEES

- 9.a [27921](#) EXECUTIVE
- 9.b [27922](#) BUDGET
- 9.c [27923](#) ADMINISTRATIVE HEARING
- 9.d [27924](#) PERSONNEL

- 10. UPCOMING MEETING DATES: February 11 at Wisconsin Medical Society, 330 E. Lakeside; April 11, place to be determined**

- 11. ADJOURNMENT**