

## Meeting Minutes - Draft BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, August 11, 2016

5:30 PM

Madison Water Utility  
119 E. Olin Aveue  
Conference Room A and B

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### 1. CALL TO ORDER / ROLL CALL

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

**Present:** 4 - Matthew J. Phair; Mark E. Edgar; Patricia A. Lasky and Lezli Redmond

**Absent:** 1 - Judith M. Wilcox

**Excused:** 2 - Renae Sieling and Jerry L. Halverson

OTHERS PRESENT: Janel Heinrich, Beth Cleary, Carl Meyer, Shawnee Parens, Mary Michaud, Pamela Abel, Millicent Hutchinson, Stevie Burrows, County Board Supervisor Bob Salov

Request for changes in agenda order - None

### 2. APPROVAL OF MINUTES

2.a [43382](#) Draft Meeting Minutes for June 9, 2016

**Attachments:** [Draft Meeting Minutes for 6 9 16.pdf](#)

**A motion was made by Lasky, seconded by Phair, to Approve. The motion passed by voice vote/other.**

### 3. PUBLIC COMMENT - None

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

### 4. DISCLOSURES AND RECUSALS - None

### 5. ACTION ITEMS

- 5.a [43277](#) 2017 Department Budget - 10 minutes - Shawnee Parens

**A motion was made by Phair, seconded by Lasky, to Approve. The motion passed by voice vote/other.**

- 5.b [43355](#) 2016 Department Audit Report - 10 minutes - Shawnee Parens and Millicent Hutchinson

**A motion was made by Phair, seconded by Redmond, to Accept. The motion passed by voice vote/other.**

6. [43980](#) Chair's Report for August 11, 2016

7. [43454](#) Director's Report for August 11, 2016

**8. REPORTS TO COMMITTEE**

- 8.a [43267](#) Operations Division - Shawnee Parens - 5 minutes

- 8.b [43982](#) Environmental Health Division - Doug Voegeli - 5 minutes

- 8.c [43984](#) Community Health Division - Carl Meyer - 5 minutes

- 8.d [43983](#) Policy, Planning and Evaluation Division - Mary Michaud - 5 minutes

**9. LIAISON COMMITTEE UPDATE**

- 9.a [43274](#) Committee on the Environment - Pat Lasky - 5 minutes

**10. STANDING AND SPECIAL COMMITTEES**

- 10.a [43275](#) Executive Committee

- 10.b [43276](#) Budget Committee

10.c [43278](#) Personnel Committee

10.d [43279](#) Administrative Hearings Committee

**11. FUTURE MEETING DATES AND ITEMS**

October 13, location to be determined

**12. ADJOURNMENT**

This was Adjourn