

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, May 12, 2016

5:30 PM

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

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 immediately.

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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 changes in agenda order

2. APPROVAL OF MINUTES

[42740](#) Board of Health for Madison and Dane County Meeting Minutes for 4-14-16

Attachments: [Draft Board of Health for Madison and Dane County Meeting Minutes.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. ACTION ITEMS

5.a [42739](#) Capital Budget

5.b [42741](#) Board of Health Resolution #2016-05 UW Population Health Fellows Program

Attachments: [Board of Health Resolution 2016 05 Population Health Fellow.pdf](#)

6. FUTURE MEETING ITEMS AND DATES

6.a June 9
August 11

7. ADJOURNMENT