

Agenda - Cancelled

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, March 12, 2015

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 266-4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

Request for changes in agenda order

2. APPROVAL OF MINUTES

February 12, 2015: <http://madison.legistar.com/Calendar.aspx>

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. PRESENTATION - Doug Voegeli - 15 minutes

5.1 [35823](#) Road Salt Report for 2014

Attachments: [Road Salt Report 2014.pdf](#)

6. [36377](#) CHAIR'S REPORT - 5 minutes

7. [36376](#) DIRECTOR'S REPORT - 5 minutes

8. **REPORTS TO COMMITTEE**

8.1 [31824](#) OPERATIONS DIVISION REPORT - 5 minutes

No report this month

8.2 [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes

8.3 [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes

8.4 [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

9. **LIAISON COMMITTEE UPDATES - 5 minutes**

9.1 [28747](#) Committee on the Environment - Pat Lasky

9.2 [28748](#) Madison Food Policy Council - Alder Matt Phair

10. **STANDING AND SPECIAL COMMITTEES**

10.1 [27921](#) EXECUTIVE

10.2 [27922](#) BUDGET

10.3 [27923](#) ADMINISTRATIVE HEARING

[37556](#) Administrative Hearings Committee Final Decision

Attachments: [Adm Hearing Comm final decision.pdf](#)

10.4 [27924](#) PERSONNEL

11. **FUTURE MEETING ITEMS AND DATES**

Next Board of Health Meeting Date is April 9 - Location to be determined

12. **ADJOURNMENT**

