

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, December 3, 2015

5:30 PM

Badger Rock Neighborhood Center Workshop
Room
501 E. Badger Road

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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. WELCOME TO BADGER ROCK NEIGHBORHOOD CENTER - Cora White

2. **CALL TO ORDER / ROLL CALL**

Request for change in agenda order

3. **APPROVAL OF MINUTES**

[40980](#) Board of Health Minutes for October 8, 2015 Meeting

Attachments: [MeetingMinutes BOHMDC 10 8 15.pdf](#)

4. **PUBLIC COMMENT**

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

5. **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the Ethics Code.

6. INTRODUCTION OF NEW STAFF - 20 minutes

7. [40052](#) STRATEGIC PLANNING UPDATE - Shawnee Parens

ACTION ITEMS - 5 minutes

8. [40981](#) BOARD OF HEALTH RESOLUTION #2015-06 FURNITURE REPLACEMENT
AT DOWNTOWN OFFICE

Attachments: [Board of Health Resolution 2015 06 Furniture CCB.pdf](#)

9. **RENEWAL OF 2016 NATIONAL ASSOCIATION OF LOCAL BOARDS OF HEALTH
(NALBOH) MEMBERSHIP**

REPORTS TO COMMITTEE

10. [36377](#) CHAIR'S REPORT - 5 minutes
11. [36376](#) DIRECTOR'S REPORT - 5 minutes
12. [33972](#) OPERATIONS DIVISION - 5 minutes
13. [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes
14. [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes
15. [39574](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes
16. [28747](#) Committee on the Environment - Pat Lasky

STANDING AND SPECIAL COMMITTEES OF THE BOARD OF HEALTH

17. [27921](#) EXECUTIVE
- 17.a [40983](#) Board of Health Executive Committee Minutes for November 9, 2015 Meeting
- Attachments:** [BOHMDC Executive Committee Meeting 11 9 15 Minutes DRAFT.pdf](#)
18. [27922](#) BUDGET
19. [27924](#) PERSONNEL
20. [27923](#) ADMINISTRATIVE HEARING

21. FUTURE MEETING ITEMS AND DATES

Next Board Meeting Date - January 7, 2016 Location to be determined

22. ADJOURNMENT