

## Agenda - Amended

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, September 14, 2017

5:00 PM

**MADISON WATER UTILITY**  
119 E. Olin Avenue  
**Conference Room A and B**

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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 ntawv, cov ntaub ntawv 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](mailto:health@cityofmadison.com).

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

August 29, 2017: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

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

**4. DISCLOSURES AND RECUSALS**

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

**5. ACTION ITEMS - 10 minutes**

5.a [48606](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to reimburse the CDA for skylight work relating to its office space at The Village on Park.

5.b [48759](#) Dane County Board of Supervisors Resolution on Reimbursement for Skylight Work

Attachments: [2017 RES-207 Skylight work.pdf](#)

5.c [48789](#) Board of Health Resolution #2017-08 for Budget Transfer

Attachments: [BOH RES 2017 08 Budget transfer for various resolution 2017.pdf](#)

5.d [48840](#) BOH Resolution 2017 09 Health Care Education and Training, Inc

Attachments: [BOH RES 2017 09 HCET.pdf](#)

**6. REPORTS TO COMMITTEE - 25 minutes**

6.a Chair's Report - Pat Lasky

6.b Director's Report - Janel Heinrich

6.c Environmental Health Division - Doug Voegeli

6.d Operations Division - Doug Voegeli

6.e Community Health Division - Carl Meyer

6.f Policy, Planning and Evaluation Division - Mark Edgar

**7. LIAISON COMMITTEE UPDATE**

7.a Committee on the Environment - Pat Lasky

**8. STANDING AND SPECIAL COMMITTEES - NO MEETINGS HELD IN AUGUST**

8.a Executive

8.b Budget

8.c Personnel

8.d Administrative Hearing

**9. FUTURE MEETING ITEMS AND DATES - October 19, 2017 Location to be Determined**

10. ADJOURNMENT