

Meeting Minutes - Draft

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, January 14, 2016

5:30 PM

Oregon Public Library Meeting Room
256 Brook Street
Oregon, WI 53575

1. CALL TO ORDER / ROLL CALL

Vice Chair Edgar called the meeting to order at 5:34 p.m.

Present: 6 - Cynda Solberg; Mark E. Edgar; Patricia A. Lasky; Lezli Redmond; Renae Sieling and Jerry L. Halverson

Absent: 1 - Matthew J. Phair

Excused: 1 - Judith M. Wilcox

OTHERS PRESENT: Janel Heinrich, Shawnee Parens, Doug Voegeli, Mary Michaud, Carl Meyer, Pamela Abel (recorder)

2. APPROVAL OF MINUTES

2.a 41337 BOARD OF HEALTH MINUTES FOR DECEMBER 3, 2015

Attachments: [BOH MEETING MINUTES FOR 12-3-15.pdf](#)

This Miscellaneous was Approve

Alder Matt Phair arrived at 5:40

Present: 7 - Matthew J. Phair; Cynda Solberg; Mark E. Edgar; Patricia A. Lasky; Lezli Redmond; Renae Sieling and Jerry L. Halverson

Absent: 1 - Judith M. Wilcox

3. PUBLIC COMMENT - None

4. DISCLOSURES AND RECUSALS - None

5. 41360 STRATEGIC PLANNING, FINAL GOALS, STRATEGIES AND OBJECTIVES - Shawnee Parens - 20 minutes

Attachments: [Strategic Planning handout.pdf](#)

Judy Wilcox arrived at 5:47 and presided as Chair

Present: 8 - Matthew J. Phair; Cynda Solberg; Mark E. Edgar; Judith M. Wilcox;
Patricia A. Lasky; Lezli Redmond; Renae Sieling and Jerry L. Halverson

6. ACTION ITEMS - Board of Health Resolutions - 5 minutes

- 6.a 40751** BOARD OF HEALTH RESOLUTION #2016-01 FOR PUBLIC HEALTH GRANTS AND CONTRACTS

Attachments: [BOH 2016 01 Master Resolution.pdf](#)

A motion was made by Lasky, seconded by Sieling, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 6.b 41338** BOHMDC RESOLUTION #2016-02 TO ACCEPT FUNDING FOR FDA RETAIL FOOD PROGRAM STANDARDS TRAINING AND CEU MAINTENANCE

Attachments: [BOH Res 2016 02 FDA CEU.pdf](#)

A motion was made by Solberg, seconded by Lasky, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 6.c 41339** BOH RESOLUTION #2016-03 TO ACCEPT FUNDING FOR FDA RETAIL FOOD PROGRAM STANDARDS ASSESSMENT

Attachments: [BOH Res 2016 03 FDA Assessment.pdf](#)

A motion was made by Solberg, seconded by Lasky, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

7. REPORTS TO COMMITTEE

- 7.a 36377** CHAIR'S REPORT - 5 minutes

- 7.b 36376** DIRECTOR'S REPORT - 5 minutes

- 7.c 33972** OPERATIONS DIVISION - 5 minutes

- 7.d 32731** COMMUNITY HEALTH DIVISION - 5 minutes

7.e 27918 ENVIRONMENTAL HEALTH DIVISION - 5 minutes

7.f 41334 POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

8. LIASION COMMITTEE UPDATE

8.a 28747 Committee on the Environment - Pat Lasky

9. STANDING AND SPECIAL COMMITTEES

9.a 27921 EXECUTIVE

9.b 27922 BUDGET

9.c 27923 ADMINISTRATIVE HEARING

9.d 27924 PERSONNEL

10. UPCOMING MEETING DATES: February 11 at Wisconsin Medical Society, 330 E. Lakeside; April 11, place to be determined

11. ADJOURNMENT

This was Adjourn