

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, October 8, 2015

5:30 PM

Town of Westport  
Kennedy Administration Building  
5387 Mary Lake Road  
Waunakee, WI 53597

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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 Dane County at 608 266-4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

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

**2. APPROVAL OF MINUTES**

September 10, 2015: <http://madison.legistar.com/Calendar.aspx>

- 2.a [40294](#) Board of Health Meeting Minutes for September 10, 2015  
**Attachments:** [Minutes September 10 2015 BOHMDC.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 City's Ethics Code.

5. [40052](#) STRATEGIC PLANNING UPDATE - Shawnee Parens

**REPORTS TO COMMITTEE**

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

- 6.a Election of Officers - Chair, First Vice Chair, Second Vice Chair

- 7. [36376](#) DIRECTOR'S REPORT - 5 minutes
- 7.a [40298](#) 2016 Board of Health Draft Meeting Dates  
*Attachments:* [2016 Draft BOARD OF HEALTH MEETING DATES 2.pdf](#)  
ACTION ITEM
- 8. [33972](#) OPERATIONS DIVISION - 5 minutes
- 9. [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes
- 10. [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes
- 11. [39574](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes  
No Report - Mary Michaud Excused
- 12. [28747](#) Committee on the Environment - Pat Lasky

**STANDING AND SPECIAL COMMITTEES**

- 13. [27921](#) EXECUTIVE
- 14. [27922](#) BUDGET
- 15. [27924](#) PERSONNEL
- 16. [27923](#) ADMINISTRATIVE HEARING
- 16.a [40055](#) ADMINISTRATIVE HEARING HELD ON AUGUST 25, 2015  
*Attachments:* [signed decision Sheba 9 11 15.pdf](#)
- 16.b [40056](#) ADMINISTRATIVE HEARING HELD ON SEPTEMBER 2, 2015  
*Attachments:* [Sugar decision 9 10 15 signed.pdf](#)

**17. FUTURE MEETING ITEMS AND DATE**

November 5, 2015 - Location to be determined

**18. ADJOURNMENT**