

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, August 13, 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 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.

1. CALL TO ORDER / ROLL CALL

Request for changes in agenda order

2. APPROVAL OF MINUTES

July 23, 2015: <http://madison.legistar.com/Calendar.aspx>

[39572](#)

Board of Health Meeting Minutes for July 23, 2015

Attachments: [Board of Health MeetingMinutes 7 23 15.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. NEW BUSINESS - 10 minutes

5.a

[39628](#)

Animal Services Licensing Project - John Hausbeck

6. PRESENTATION - 20 minutes

6.a

[39627](#)

Sexual and Reproductive Health in Dane County - Jami Crespo/Stephanie Kroll

7. STRATEGIC PLANNING WORK SESSION - 30 minutes

7.a [39629](#) Strategic Planning Work Session - Shawnee Parens

8. [36377](#) CHAIR'S REPORT - 5 minutes

9. [36376](#) DIRECTOR'S REPORT - 5 minutes

10. REPORTS TO COMMITTEE

10.a [33972](#) OPERATIONS DIVISION - 5 minutes

10.b [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes

10.c [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes

10.d [39574](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

11. LIASION COMMITTEE UPDATE - 5 minutes

11.a [28747](#) Committee on the Environment - Pat Lasky

12. STANDING AND SPECIAL COMMITTEES

12.a [27921](#) EXECUTIVE

12.b [27922](#) BUDGET

12.c [27924](#) PERSONNEL

12.d [27923](#) ADMINISTRATIVE HEARING

13. FUTURE MEETING ITEMS AND DATES

13.a September 10, 2015 - location to be determined

14. ADJOURNMENT

