

## Agenda - Cancelled

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, September 13, 2018

5:00 PM

Madison Water Utility  
119 E. Olin Ave., Conf. Rm. 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 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.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

[June 14, 2018]: <http://madison.legistar.com/Calendar.aspx>

[52368](#)

Board of Health Meeting Minutes from June 14, 2018

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

#### NEW BUSINESS

Board of Health Election of Officers

2nd Vice Chair

#### REPORTS TO COMMITTEE - 30 MINUTES

Chair - Lezli Redmond - 5 Minutes

Director - Janel Heinrich - 5 Minutes

Operations Division - Kate Austin - 5 Minutes

Environmental Health Division - Doug Voegeli - 5 Minutes

Community Health Division - Carl Meyer - 5 Minutes

Policy, Planning and Evaluation Division - Mark Edgar - 5 Minutes

**LIAISON COMMITTEE UPDATE**

Committee on the Environment - Pat Lasky - 5 Minutes

**STANDING AND SPECIAL COMMITTEES**

Executive

Budget

Personnel

Administrative Hearing

Safe Food Advisory Committee

**ADJOURNMENT**