

Agenda - Cancelled

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, November 5, 2015

5:30 PM

TBD
119 E. Olin Ave., Conf. Rm. A and B

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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.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

October 8, 2015: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

NEW BUSINESS

5. [40400](#) Authorizing Public Health-Madison and Dane County to enter into an Intergovernmental Agreement with the City of Madison to join the New World Records Management System (RMS) and purchase software for the Animal Services Program

6. [40480](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Attachments: [erlanger info with app 2015.pdf](#)

REPORTS

7. [36376](#) DIRECTOR'S REPORT - 5 minutes

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

9. [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes

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

11. [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes

12. [33972](#) OPERATIONS DIVISION - 5 minutes

13. [27921](#) EXECUTIVE

14. [27922](#) BUDGET

15. [27923](#) ADMINISTRATIVE HEARING

16. [27924](#) PERSONNEL

17. **ADJOURNMENT**