

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, June 9, 2016

5:30 PM

Goodman South Madison Library
Community Room
2222 S. Park Street
Madison WI 53713

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 and Dane County at 608 266-4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

Request for changes in agenda order

2. APPROVAL OF MINUTES

[43256](#) Draft Board of Health Meeting Minutes for May 12 2016

Attachments: [Draft Meeting Minutes for May 12 2016.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 Ethics Code.

5. DISCUSSION

When the Board considers the following item, it may go into closed session pursuant to Wis. Stat. § 19.85(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and that the Board will reconvene in open session after the conclusion of the business conducted in closed session.

- 5.a [43260](#) Discussion with Legal Counsel Regarding Case No. 15 CV 2410 - Rich Greenlee - 20 minutes

6. PRESENTATION

- 6.a [43263](#) Strategic Planning - Highly Effective Organization Workgroup Strategies and Objectives - 30 minutes

- 6.b. [43262](#) Food Security Profile and Summer Meals - Nick Heckman - 20 minutes

7. CHAIR'S REPORT

- 7.a [43264](#) Chair's Report for June 9, 2016

8. DIRECTOR'S REPORT

- 8.a [43266](#) Director's Report for June 9, 2016

9. REPORTS TO COMMITTEE

- 9.a [43267](#) Operations Division - Shawnee Parens - 5 minutes

- 9.b [43268](#) Environmental Health Division - Doug Voegeli - 5 minutes

- 9.c [43271](#) Community Health Division - Carl Meyer - 5 minutes

- 9.d [43272](#) Policy, Planning and Evaluation Division - Mary Michaud - 5 minutes

10. LIAISON COMMITTEE UPDATE

- 10.a [43274](#) Committee on the Environment - Pat Lasky - 5 minutes

11. STANDING AND SPECIAL COMMITTEES

11.a [43275](#) Executive Committee

11.b [43276](#) Budget Committee

11.c [43278](#) Personnel Committee

11.d [43279](#) Administrative Hearings Committee

12. FUTURE MEETING ITEMS AND DATES

August 11, location to be determined

13. ADJOURNMENT