

DRAFT Meeting Minutes
Board of Health for Madison and Dane County
PERSONNEL COMMITTEE
January 9, 2014
Madison Water Utility, 119 E. Olin Avenue
Conference Room C

PRESENT: Pat Lasky, Chair, Lori Kay, Mark Edgar

OTHERS PRESENT: Judy Wilcox

- I. Call to Order/Roll Call
The Chair called the meeting to order at 5:02 p.m.
- II. Public Comment – 5 minutes per speaker – NONE
- III. Disclosures and Recusals - None
- IV. Discussion of the Director of Public Health Evaluation Process
The committee will request a document from Janel Heinrich that provides a summary of goals and accomplishments. The committee will review the goals and accomplishments at their February meeting. The committee will make informal contact with community members to get feedback and also request feedback from the management team. A summary will then be provided to the Board. Judy Wilcox will draft a letter to the executives, with an evaluation to be complete in May, 2014.
- V. Plan for Next Steps – See IV. above.
- VI. Adjourn – The meeting was adjourned at 5:25 p.m.