

Meeting Minutes - Draft BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, August 11, 2016

5:30 PM

Madison Water Utility
119 E. Olin Aveue
Conference Room A and B

1. CALL TO ORDER / ROLL CALL

Vice Chair Edgar called the meeting to order at 5:33 p.m.

Present: 4 - Matthew J. Phair; Mark E. Edgar; Patricia A. Lasky and Lezli Redmond

Absent: 1 - Judith M. Wilcox

Excused: 2 - Renae Sieling and Jerry L. Halverson

OTHERS PRESENT: Janel Heinrich, Beth Cleary, Carl Meyer, Shawnee Parens, Mary Michaud, Pamela Abel, Millicent Hutchinson, Stevie Burrows, County Board Supervisor Bob Salov

Request for changes in agenda order - None

2. APPROVAL OF MINUTES

2.a 43382 Draft Meeting Minutes for June 9, 2016

Attachments: [Draft Meeting Minutes for 6 9 16.pdf](#)

A motion was made by Lasky, seconded by Phair, to Approve. The motion passed by voice vote/other.

3. PUBLIC COMMENT - None

The Board requests that you limit your comments to 5 minutes or less.

4. DISCLOSURES AND RECUSALS - None

5. ACTION ITEMS

5.a 43277 2017 Department Budget - 10 minutes - Shawnee Parens

A motion was made by Phair, seconded by Lasky, to Approve. The motion passed by voice vote/other.

5.b 43355 2016 Department Audit Report - 10 minutes - Shawnee Parens and Millicent Hutchinson

A motion was made by Phair, seconded by Redmond, to Accept. The motion passed by voice vote/other.

6. 43980 Chair's Report for August 11, 2016

7. 43454 Director's Report for August 11, 2016

8. REPORTS TO COMMITTEE

8.a 43267 Operations Division - Shawnee Parens - 5 minutes

8.b 43982 Environmental Health Division - Doug Voegeli - 5 minutes

8.c 43984 Community Health Division - Carl Meyer - 5 minutes

8.d 43983 Policy, Planning and Evaluation Division - Mary Michaud - 5 minutes

9. LIAISON COMMITTEE UPDATE

9.a 43274 Committee on the Environment - Pat Lasky - 5 minutes

10. STANDING AND SPECIAL COMMITTEES

10.a 43275 Executive Committee

10.b 43276 Budget Committee

10.c 43278 Personnel Committee

10.d 43279 Administrative Hearings Committee

11. FUTURE MEETING DATES AND ITEMS

October 13, location to be determined

12. ADJOURNMENT

This was Adjourn