

## Agenda - Cancelled

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, August 10, 2017

5:00 PM

FITCHBURG PUBLIC LIBRARY  
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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.

**1. CALL TO ORDER / ROLL CALL**

Request for Agenda Order Changes

**2. WELCOME AND INTRODUCTIONS**

**3. APPROVAL OF MINUTES**

**4. PUBLIC COMMENT**

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

**5. DISCLOSURES AND RECUSALS**

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

**6. NEW BUSINESS**

**7. ACTION ITEMS**

NONE

**8. REPORTS - INFORMATION ONLY**

8a. DIRECTOR'S REPORT - JANEL HEINRICH - 5 MINUTES

8b. POLICY, PLANNING AND EVALUATION DIVISION - JANEL HEINRICH - 5 MINUTES

8c. ENVIRONMENTAL HEALTH DIVISION - DOUG VOEGELI - 5 MINUTES

8d. OPERATIONS HEALTH DIVISION - DOUG VOEGELI - 5 MINUTES

8e. COMMUNITY HEALTH DIVISION - CARL MEYER - 5 MINUTES

**9. LIAISON COMMITTEE UPDATE**

9a. COMMITTEE ON THE ENVIRONMENT - PAT LASKY - 5 MINUTES

**10. STANDING AND SPECIAL COMMITTEES**

10a. EXECUTIVE

10b. BUDGET

10c. PERSONNEL

10d. ADMINISTRATIVE HEARINGS

10e. SAFE FOOD ADVISORY COMMITTEE

**11. FUTURE MEETING ITEMS AND DATES**

August 29, 2017 at 5:00 PM, Madison Water Utility, 119 E. Olin Avenue, Madison

**12. ADJOURNMENT**