

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, September 10, 2015

5:30 PM

Meadowood Neighborhood Center  
5740 Raymond Road Community Room AB  
Madison

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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 at Madison and Dane County at 608 266-4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

#### 1. CALL TO ORDER / ROLL CALL

Request for Changes in Agenda Order

#### 2. APPROVAL OF MINUTES

August 13, 2015: <http://madison.legistar.com/Calendar.aspx>

- 2.a [40039](#) Board of Health Minutes for August 13, 2015 Meeting  
**Attachments:** [Meeting Minutes 8 13 15 BOHMDC.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. [40047](#) WELCOME TO MEADOWOOD NEIGHBORHOOD CENTER

#### PRESENTATION

6. [40048](#) BOARD OF HEALTH EDUCATION ON ADMINISTRATIVE HEARINGS - Assistant Corporation Counsel for Dane County, Richard Greenlee and Assistant City Attorney, Marci Paulsen - 20 minutes
  
7. [40051](#) SUMMARY OF POPULATION HEALTH PROFILE: ACCESS TO CARE - Sue Webb-Lukomski and Karri Bartlett - 20 minutes
  
8. [40052](#) STRATEGIC PLANNING - Shawnee Parens - 15 minutes
  
9. [36377](#) CHAIR'S REPORT - 5 minutes
  
10. [36376](#) DIRECTOR'S REPORT - 5 minutes
  
11. **REPORTS TO COMMITTEE**
  - 11.a [33972](#) OPERATIONS DIVISION - 5 minutes
  
  - 11.b [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes
  
  - 11.c [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes
  
  - 11.d [39574](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes
  
  - 11.e [28747](#) Committee on the Environment - Pat Lasky

No report this month - Pat Lasky excused

12. **STANDING AND SPECIAL COMMITTEES**
  - 12.a [27921](#) EXECUTIVE
  
  - 12.b [27922](#) BUDGET
  
  - 12.c [27924](#) PERSONNEL
  
  - 12.d [27923](#) ADMINISTRATIVE HEARING

12.d.1 [40055](#) ADMINISTRATIVE HEARING HELD ON AUGUST 25, 2015

12.d.2 [40056](#) ADMINISTRATIVE HEARING HELD ON SEPTEMBER 2, 2015

13. **FUTURE MEETING ITEMS AND DATES - October 8, 2015 Location to be determined**

14. **ADJOURNMENT**