

Agenda - Cancelled

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, November 8, 2018

5:00 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. A and B

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.

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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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 17, 2018: <http://madison.legistar.com/Calendar.aspx>

[53676](#)

BOH Meeting Minutes for October 17, 2018

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

REPORTS TO COMMITTEE - 30 MINUTES

Chair - Lezli Redmond - 5 Minutes

Director - Janel Heinrich - 5 Minutes

Operations Division - Kate Austin - 5 Minutes

Environmental Health Division - Doug Voegeli - 5 Minutes

Community Health Division - Carl Meyer - 5 Minutes

Policy, Planning & Evaluation Division - Mark Edgar - 5 Minutes

LIAISON COMMITTEE UPDATE

Committee on the Environment - Pat Lasky - 5 Minutes

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Personnel

Administrative Hearing

Safe Food Advisory Committee

Next Meeting Date: December 13, 2018 at 5:00 PM; Madison Water Utility , 119 E Olin Avenue, Madison

ADJOURNMENT