

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, April 14, 2016

5:30 PM

Wisconsin Medical Society  
330 E. Lakeside Street, Madison  
Board Room

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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.

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

The Chair will entertain requests for changes in agenda order

#### 2. APPROVAL OF MINUTES

- 2.1 [42405](#) BOHMDC Minutes for February 11, 2016

**Attachments:** [BOHMDC February 2016 Draft Minutes.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. PRESENTATION

- 5.1 [42438](#) Health and Racial Equity Team - Jordan Bingham - 30 minutes

#### 6. STRATEGIC PLANNING

- 6.1 [42439](#) Strategic Planning Update - Shawnee Parens - 10 minutes

**7. REPORTS TO COMMITTEE**

- 7.1 [36377](#) CHAIR'S REPORT - 5 minutes
- 7.2 [36376](#) DIRECTOR'S REPORT - 5 minutes
- 7.3 [33972](#) OPERATIONS DIVISION - 5 minutes
- 7.4 [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes
- 7.5 [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes
- 7.6 [42440](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

**8. LIAISON COMMITTEE UPDATE - 5 minutes**

- 8.1 [28747](#) Committee on the Environment - Pat Lasky

**9. STANDING AND SPECIAL COMMITTEES**

- 9.1 [27921](#) EXECUTIVE
- 9.2 [27922](#) BUDGET
- 9.3 [27923](#) ADMINISTRATIVE HEARING
- 9.4 [27924](#) PERSONNEL

**10. UPCOMING MEETING DATES; June 9, August 11**

**11. ADJOURNMENT**