

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, February 11, 2016

5:30 PM

Madison Water Utility, 119 E. Olin Avenue
Conference Room 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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

Please contact Public Health Madison and Dane County at 608 266 4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

Request for changes in agenda order

2. APPROVAL OF MINUTES

- 2.a [41709](#) BOHMDC Meeting Minutes for January 14, 2016
Attachments: [BOHMDC Draft Meeting Minutes 1 14 2016.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.a [41707](#) Strategic Planning - 30 minutes - Shawnee Parens and Lesly Scott
- 5.b [41708](#) Prenatal Care Coordination Evaluation and Audit - 30 minutes - Jennifer Weitzel, Stephanie Kroll, and Melissa Dabel (Evaluation) ; Shawnee Parens (Audit)

6. REPORTS TO COMMITTEE

- 6.a [36377](#) CHAIR'S REPORT - 5 minutes
- 6.b [36376](#) DIRECTOR'S REPORT - 5 minutes
- 6.c [33972](#) OPERATIONS DIVISION - 5 minutes
- 6.d [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes
- 6.e [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes
- 6.f [41334](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

7. LIAISON COMMITTEE UPDATE

- 7.a [28747](#) Committee on the Environment - Pat Lasky

8. STANDING AND SPECIAL COMMITTEES

- 8.a [27921](#) EXECUTIVE
 - 8.a.1 Executive Committee Meeting Held February 8, 2016 - minutes not available
- 8.b [27922](#) BUDGET
- 8.c [27923](#) ADMINISTRATIVE HEARING
- 8.d [27924](#) PERSONNEL

9. UPCOMING MEETING DATES; April 14, June 9

10. ADJOURNMENT