

Agenda - Cancelled
**BOARD OF HEALTH FOR MADISON AND
DANE COUNTY**

Wednesday, November 6, 2019

5:00 PM

**The Atrium Community Room, Villager Mall
2300 S Park Street, Madison WI 53713**

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 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.

CALL TO ORDER / ROLL CALL

Requests for Changes to Agenda Order

APPROVAL OF MINUTES

BOH meeting minutes from October 23, 2019: <http://madison.legistar.com/Calendar.aspx>

[58051](#)

Board of Health for Madison & Dane County Meeting Minutes from October 23, 2019

PUBLIC COMMENT

The Board request 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 - Jerry Halverson - 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 - Janel Heinrich - 5 Minutes

LIAISON COMMITTEE UPDATES

Committee on the Environment - 5 Minutes

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Personnel

Administrative Hearing

Safe Food Advisory Committee

By-Laws and IGA Review Subcommittee

NEXT SCHEDULED MEETING

**Wednesday, December 4, 2019 @ 5:00 PM
The Atrium Community Rooms, Villager Mall
2300 S Park St, Madison**

ADJOURNMENT