

Agenda - Approved
BOARD OF HEALTH FOR MADISON AND
DANE COUNTY

Thursday, August 11, 2016

5:30 PM

Madison Water Utility
119 E. Olin Avenue
Conference Room A and B

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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 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** [43382](#) Draft Meeting Minutes for June 9, 2016

Attachments: [Draft Meeting Minutes for 6 9 16.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. ACTION ITEMS

- 5.a** [43277](#) 2017 Department Budget - 10 minutes - Shawnee Parens

- 5.b [43355](#) 2016 Department Audit Report - 10 minutes - Shawnee Parens and Millicent Hutchinson

6. [43980](#) Chair's Report for August 11, 2016

7. [43454](#) Director's Report for August 11, 2016

8. REPORTS TO COMMITTEE

- 8.a [43267](#) Operations Division - Shawnee Parens - 5 minutes

- 8.b [43982](#) Environmental Health Division - Doug Voegeli - 5 minutes

- 8.c [43984](#) Community Health Division - Carl Meyer - 5 minutes

- 8.d [43983](#) Policy, Planning and Evaluation Division - Mary Michaud - 5 minutes

9. LIAISON COMMITTEE UPDATE

- 9.a [43274](#) Committee on the Environment - Pat Lasky - 5 minutes

10. STANDING AND SPECIAL COMMITTEES

- 10.a [43275](#) Executive Committee

- 10.b [43276](#) Budget Committee

- 10.c [43278](#) Personnel Committee

- 10.d [43279](#) Administrative Hearings Committee

11. FUTURE MEETING DATES AND ITEMS

October 13, location to be determined

12. ADJOURNMENT

