

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, April 13, 2017

5:00 PM

AMUNDSON COMMUNITY CENTER  
Community Room  
200 Spring Street  
Cambridge wi

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**1. CALL TO ORDER / ROLL CALL**

Request for changes in agenda order

**2. APPROVAL OF MINUTES**

[46744](#) Draft Board of Health Meeting Minutes for February 9, 2017

**Attachments:** [draft Board of Health minutes 2 9 17.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. NEW BUSINESS - ACTION ITEM - 10 minutes**

5.a [46133](#) Establishing the City of Madison's Good Food Purchasing Policy.

Nick Heckman, Public Health Planner, will speak on the policy listed above.

**6. REPORTS TO COMMITTEE**

6.a [46277](#) VICE CHAIR'S REPORT

6.b [46758](#) DIRECTOR'S REPORT

6.c [46746](#) ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 5 minutes

6.d [46747](#) OPERATIONS DIVISION - Doug Voegeli - 5 minutes

6.e [46749](#) COMMUNITY HEALTH DIVISION - Carl Meyer - 5 minutes

6.f [46748](#) POLICY, PLANNING AND EVALUATION DIVISION

**7. LIAISON COMMITTEE UPDATE**

7.a [46750](#) COMMITTEE ON THE ENVIRONMENT - Pat Lasky - 5 minutes

**8. STANDING AND SPECIAL COMMITTEES - 5 minutes**

8.a [46751](#) EXECUTIVE

8.b [46752](#) BUDGET

8.c [46753](#) PERSONNEL

8.d [46754](#) ADMINISTRATIVE HEARINGS

8.e [46755](#) SAFE FOOD ADVISORY

**9. FUTURE MEETING ITEMS AND DATES - May 11 at the Village on Park, Atrium  
Community Rooms**

**10. ADJOURNMENT**