

Meeting Minutes - Draft BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, April 14, 2016

5:30 PM

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

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:30 p.m.

Present: 6 - Mark E. Edgar; Judith M. Wilcox; Patricia A. Lasky; Lezli Redmond; Renae Sieling and Jerry L. Halverson

Absent: 1 - Matthew J. Phair

Excused: 1 - Cynda Solberg

OTHERS PRESENT: Janel Heinrich, Shawnee Parens, Doug Voegeli, Pamela Abel (recorder), Lesly Scott, Jordan Bingham, Victoria Rainey

2. APPROVAL OF MINUTES

A motion was made by Sieling, seconded by Halverson, to Approve the Minutes. The motion passed by voice vote/other.

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

Attachments: [BOHMDC February 2016 Draft Minutes.pdf](#)

This Miscellaneous was Approve

3. PUBLIC COMMENT - None

4. DISCLOSURES AND RECUSALS - None

5. PRESENTATION

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

Attachments: [Health Racial Equity Plan BOHMDC handout 4 14 16.pdf](#)

This Miscellaneous was Received an Informational Presentation

Phair arrived at 5:41 p.m.

Present: 7 - Matthew J. Phair; Mark E. Edgar; Judith M. Wilcox; Patricia A. Lasky; Lezli Redmond; Renae Sieling and Jerry L. Halverson

Excused: 1 - Cynda Solberg

6. **STRATEGIC PLANNING**

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

Attachments: [HEO strategy themes handout BOHMDC 4 21 16.pdf](#)

This Report was Accept

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

Possible May meeting for budget purposes

June 9 at Goodman Library - Corporation Counsel will be invited to attend the June 9 meeting

11. ADJOURNMENT

This was Adjourn