

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

Thursday, June 9, 2016

5:30 PM

Goodman South Madison Library
Community Room
2222 S. Park Street
Madison WI 53713

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:33 p.m.

Present: 6 - Matthew J. Phair; Mark E. Edgar; Judith M. Wilcox; Patricia A. Lasky; Lezli Redmond and Renae Sieling

Excused: 1 - Jerry L. Halverson

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, Carl Meyer, Pamela Abel, Lesly Scott, Sarah Mattes, Nick Heckman

Request for changes in agenda order - None

2. APPROVAL OF MINUTES

43256 Draft Board of Health Meeting Minutes for May 12 2016

Attachments: [Draft Meeting Minutes for May 12 2016.pdf](#)

This Miscellaneous was Approve

3. PUBLIC COMMENT - None

The Board requests that you limit your comments to 5 minutes or less.

4. DISCLOSURES AND RECUSALS - None

5. DISCUSSION

When the Board considers the following item, it may go into closed session pursuant to Wis. Stat. § 19.85(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and that the Board will reconvene in open session after the conclusion of the business conducted in closed session.

This was Convene into Closed Session

- 5.a 43260 Discussion with Legal Counsel Regarding Case No. 15 CV 2410 - Rich Greenlee - 20 minutes

This was Reconvene

6. PRESENTATION

- 6.a 43263 Strategic Planning - Highly Effective Organization Workgroup Strategies and Objectives - 30 minutes

Attachments: [HEO strategies with objectives final.pdf](#)

This Presentation was Receive

- 6.b. 43262 Food Security Profile and Summer Meals - Nick Heckman - 20 minutes

Attachments: [hunger & food security WI & Dane Co.pdf](#)

This Presentation was Receive

7. CHAIR'S REPORT

- 7.a 43264 Chair's Report for June 9, 2016

This Report was Accept

8. DIRECTOR'S REPORT

- 8.a 43266 Director's Report for June 9, 2016

This Report was Accept

9. REPORTS TO COMMITTEE

9.a 43267 Operations Division - Shawnee Parens - 5 minutes

No report

9.b 43268 Environmental Health Division - Doug Voegeli - 5 minutes

This Report was Accept

9.c 43271 Community Health Division - Carl Meyer - 5 minutes

This Report was Accept

9.d 43272 Policy, Planning and Evaluation Division - Mary Michaud - 5 minutes

This Report was Accept

10. LIAISON COMMITTEE UPDATE

10.a 43274 Committee on the Environment - Pat Lasky - 5 minutes

No report, no meeting

11. STANDING AND SPECIAL COMMITTEES

11.a 43275 Executive Committee

11.b 43276 Budget Committee

11.c 43278 Personnel Committee

11.d 43279 Administrative Hearings Committee

12. FUTURE MEETING ITEMS AND DATES

August 11, location to be determined

13. ADJOURNMENT

This was Adjourn