

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

Thursday, February 11, 2016

5:30 PM

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

1. CALL TO ORDER / ROLL CALL

Present: 5 - Matthew J. Phair; Cynda Solberg; Judith M. Wilcox; Patricia A. Lasky and Lezli Redmond

Absent: 1 - Renae Sieling

Excused: 2 - Mark E. Edgar and Jerry L. Halverson

OTHERS PRESENT: Janel Heinrich, Shawnee Parens, Doug Voegeli, Mary Michaud, Carl Meyer, Pamela Abel (recorder), Melanie Jicha, Sarah Mattes, Beth Cleary, John Hausbeck, Lesly Scott, Melissa Heinz, Julia Olsen, Karri Bartlett, Sue Marshall

Request for changes in agenda order - None

2. APPROVAL OF MINUTES

2.a [41709](#) BOHMDC Meeting Minutes for January 14, 2016

Attachments: [BOHMDC Draft Meeting Minutes 1 14 2016.pdf](#)

A motion was made by Lasky, seconded by Phair, to Approve. The motion passed by voice vote/other.

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

Excused: 2 - Mark E. Edgar and Jerry L. Halverson

Sieling arrived at 5:33

3. PUBLIC COMMENT - None

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

4. DISCLOSURES AND RECUSALS - None

5. PRESENTATION

- 5.a [41707](#) Strategic Planning - 30 minutes - Shawnee Parens and Lesly Scott
- 5.b [41708](#) Prenatal Care Coordination Evaluation and Audit - 30 minutes - Jennifer Weitzel, Stephanie Kroll, and Melissa Dabel (Evaluation) ; Shawnee Parens (Audit)

Attachments: [PNCCOverview June 2015 - final version 2 11 16 - BOH.pdf](#)

6. REPORTS TO COMMITTEE

- 6.a [36377](#) CHAIR'S REPORT - 5 minutes
- 6.b [36376](#) DIRECTOR'S REPORT - 5 minutes
- 6.c [33972](#) OPERATIONS DIVISION - 5 minutes
- 6.d [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes
- 6.e [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes
- 6.f [41334](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

Attachments: [handout connecting children to nature.pdf](#)

7. LIAISON COMMITTEE UPDATE

- 7.a [28747](#) Committee on the Environment - Pat Lasky

8. STANDING AND SPECIAL COMMITTEES

- 8.a [27921](#) EXECUTIVE

- 8.a.1 Executive Committee Meeting Held February 8, 2016 - minutes not available

8.b [27922](#) BUDGET

8.c [27923](#) ADMINISTRATIVE HEARING

8.d [27924](#) PERSONNEL

9. **UPCOMING MEETING DATES; April 14, June 9**

10. **ADJOURNMENT**

 This was Adjourn