

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

Thursday, December 3, 2015

5:30 PM Badger Rock Neighborhood Center Workshop Room
501 E. Badger Road

1. WELCOME TO BADGER ROCK NEIGHBORHOOD CENTER - Cora White

2. **CALL TO ORDER / ROLL CALL**

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

Present: 6 - Cynda Solberg; Judith M. Wilcox; Patricia A. Lasky; Lezli Redmond;
Renaë Sieling and Jerry L. Halverson

Excused: 2 - Matthew J. Phair and Mark E. Edgar

OTHERS PRESENT: Pamela Abel (recorder), Janel Heinrich, Shawnee Parens, Doug Voegeli, Mary Michaud, Alia Stevenson, Melissa Heinz, Julia Olsen, Sarah Mattes, Millicent Hutchinson, Molly Young

3. **APPROVAL OF MINUTES**

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

[40980](#) Board of Health Minutes for October 8, 2015 Meeting

Attachments: [MeetingMinutes BOHMDC 10 8 15.pdf](#)

4. **PUBLIC COMMENT - None**

5. **DISCLOSURES AND RECUSALS - None**

6. INTRODUCTION OF NEW STAFF - 20 minutes

7. [40052](#) STRATEGIC PLANNING UPDATE - Shawnee Parens

ACTION ITEMS - 5 minutes

8. [40981](#) BOARD OF HEALTH RESOLUTION #2015-06 FURNITURE REPLACEMENT
AT DOWNTOWN OFFICE

Attachments: [Board of Health Resolution 2015 06 Furniture CCB.pdf](#)

This Board of Health Resolution was Grant Final Approval by the Board of
Health

9. **RENEWAL OF 2016 NATIONAL ASSOCIATION OF LOCAL BOARDS OF HEALTH
(NALBOH) MEMBERSHIP**

Solberg/Sieling moved approval, passed unanimously

REPORTS TO COMMITTEE

10. [36377](#) CHAIR'S REPORT - 5 minutes
11. [36376](#) DIRECTOR'S REPORT - 5 minutes
12. [33972](#) OPERATIONS DIVISION - 5 minutes
13. [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes
14. [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes
15. [39574](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes
- Attachments:** [PPE Division handout community school.pdf](#)
[PPE Division handout school based mental health.pdf](#)
16. [28747](#) Committee on the Environment - Pat Lasky

STANDING AND SPECIAL COMMITTEES OF THE BOARD OF HEALTH

17. [27921](#) EXECUTIVE

- 17.a [40983](#) Board of Health Executive Committee Minutes for November 9, 2015 Meeting

Attachments: [BOHMDC Executive Committee Meeting 11 9 15 Minutes DRAFT.pdf](#)

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

18. [27922](#) BUDGET

19. [27924](#) PERSONNEL

20. [27923](#) ADMINISTRATIVE HEARING

21. FUTURE MEETING ITEMS AND DATES

22. **ADJOURNMENT**

This was Adjourn