

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

Thursday, May 12, 2016

5:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. A and B

1. CALL TO ORDER / ROLL CALL

Present: 4 - Judith M. Wilcox; Lezli Redmond; Renae Sieling and Jerry L. Halverson

Absent: 1 - Matthew J. Phair

Excused: 2 - Mark E. Edgar and Patricia A. Lasky

The Chair called the meeting to order at 5:35 p.m.

OTHERS PRESENT: Janel Heinrich, Shawnee Parens, Doug Voegeli, Mary Michaud,
Pamela Abel

Request for changes in agenda order - NONE

Present: 5 - Matthew J. Phair; Judith M. Wilcox; Lezli Redmond; Renae Sieling and
Jerry L. Halverson

Excused: 2 - Mark E. Edgar and Patricia A. Lasky

Matt Phair arrived at 5:38 p.m.

2. APPROVAL OF MINUTES

This was Approve the Minutes

[42740](#)

Board of Health for Madison and Dane County Meeting Minutes for 4-14-16

Attachments: [Draft Board of Health for Madison and Dane County Meeting Minutes.pdf](#)

3. PUBLIC COMMENT - NONE

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

4. DISCLOSURES AND RECUSALS - NONE

5. ACTION ITEMS

- 5.a [42739](#) Capital Budget

This Report was Accept

- 5.b [42741](#) Board of Health Resolution #2016-05 UW Population Health Fellows Program

Attachments: [Board of Health Resolution 2016 05 Population Health Fellow.pdf](#)

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

6. FUTURE MEETING ITEMS AND DATES

- 6.a June 9
 August 11

7. ADJOURNMENT

This was Adjourn