

**MADISON BOARD OF HEALTH
REGULAR MEETING AGENDA
FEBRUARY 16, 2016**

Madison Health Department Main Room at 7:30pm

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
- 4. ROLL CALL**
- 5. AGENDA REVIEW**
- 6. READING OF CLOSED SESSION RESOLUTION**
(adjourn to private area)
- 7. RECONVENE WITH (ALL) MEMBERS PRESENT**
- 8. MINUTES FOR APPROVAL (2)**
- 9. COMMUNICATIONS AND PETITIONS**
- 10. AGENDA DISCUSSIONS**

20160216-1 GULLA PERFORMANCE

20160216-2 IMPROVEMENTS TO BOARD MEETING FORMAT AND PROCEDURES

20160216-3 IMPROVEMENTS TO MEETING MINUTE FORMAT

20160216-4 EMPLOYEE POLICIES AND CONFIDENTIALITY AGREEMENT

20160216-5 BRIEFING ON ZIKA VIRUS LOCAL RESPONSE

20160216-6 DRUG FREE COMMUNITIES GRANT APPLICATION

20160216-7 MILLBURN ANIMAL CONTROL CONTRACT

- 11. ORDINANCES FOR HEARING**

None

- 12. INVITATION FOR PUBLIC COMMENT**

- 13. INTRODUCTION OF ORDINANCES**

None

- 14. CONSENT AGENDA RESOLUTIONS**

BH 2016-12 RESOLUTION APPOINTING MEDICAL DIRECTOR, DR. R. JOBANPUTRA.

BH 2016-13 RESOLUTION APPROVING MILLBURN ANIMAL CONTROL CONTRACT

- 15. UNFINISHED BUSINESS**

- 16. APPROVAL OF BILL PAYMENT**

- 17. NEW BUSINESS**

- 18. ADJOURNMENT**