

**MADISON BOARD OF HEALTH
REGULAR MEETING AGENDA
January 15, 2019**

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. NOMINATIONS OF OFFICERS
5. AGENDA REVIEW
6. MINUTES FOR APPROVAL
7. REPORTS
8. ORDINANCES FOR HEARING: **NONE**
9. INVITATION FOR PUBLIC COMMENT
10. RESOLUTIONS: **2019-1 through 2019-9**
- 11.
12.
 - a) BH 2019-1 Official Newspapers/Meeting Dates
 - b) BH 2019-2 Reappointment Health Officer
 - c) BH-2019-3 Appointment/Medical Director
 - d) BH-2019-4 Appointment Board of Health Attorney
 - e) BH-2019-5 Appointment Public Health Nursing Supervisor
 - f) BH-2019-6 Appointment Senior REHS
 - g) BH-2019-7 Appointment Registrar/BOH Secretary/Admin. Asst.
 - h) BH-2019-8 Appointment P/T Dep. Registrar/ Admin. Asst/BOH secretary
 - i) BH-2019-9 Appointment P/T Public Health Nurse
13. UNFINISHED BUSINESS:
 - Employee Handbook
 - Lead test kits

- Board of Health education information distribution

14. APPROVAL OF BILLS PAYABLE

15. NEW BUSINESS:

16. EXECUTIVE SESSION

17. ADJOURNMENT