

MADISON BOARD OF HEALTH
REGULAR MEETING AGENDA
February 5, 2024 7:30pm

Conducted in person at the Hartley Dodge Memorial, 2nd floor Conference room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
4. ROLL CALL
5. OATH OF OFFICE
 - i. John Forte, Council Liaison
 - ii. Janet Wagstaff, Certified Municipal Registrar
6. APPOINTMENT OF DEPUTY REGISTRAR - Elizabeth Osborne, Madison Borough Clerk
7. MINUTES FOR APPROVAL: January 9, 2024
8. COMMUNICATIONS RECEIVED: Email from Claire Whitcomb regarding references to noxious plants and weeds in borough code
9. REPORTS
 - i. Health Department Activities Health Officer
 1. Communicable Disease Update
 2. Update on transfer of grant funds
 3. Staffing update (hiring of public health nurse)
 - ii. REHS Report
 - iii. Nursing Report
 - iv. Health Educator Report
10. INVITATION FOR PUBLIC COMMENT
11. APPROVAL OF BILLS PAYABLE- None received
12. EXECUTIVE SESSION Resolution – No executive session planned.
13. OLD BUSINESS
 - i. Update on Community Health Assessment
14. NEW BUSINESS
 - i. Body Art Ordinance Discussion –it has come to our attention that Madison does not have a body art ordinance, although there are body art establishments in town. State law requires these establishments to be licensed. Board will discuss and board attorney can help draft the ordinance.
15. ADJOURNMENT