

**MADISON BOARD OF HEALTH  
REGULAR MEETING AGENDA  
FEBRUARY 19, 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. ROLL CALL
5. AGENDA REVIEW
6. MINUTES FOR APPROVAL
7. REPORTS
8. ORDINANCES FOR HEARING: **NONE**
9. INVITATION FOR PUBLIC COMMENT
10. RESOLUTIONS: **BOH 2019- Resolution Amending  
Contract/Bloomfield/REHS**
11. UNFINISHED BUSINESS:
  - Employee Handbook
12. APPROVAL OF BILLS PAYABLE
13. NEW BUSINESS:
  - 2018 Madison Health Department Annual Report
14. EXECUTIVE SESSION
15. ADJOURNMENT