

MADISON BOARD OF HEALTH
REGULAR MEETING AGENDA
February 22, 2022

Conducted via Zoom Video Conference for the Board and Public 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: Minutes of January 2022
7. COMMUNICATIONS RECEIVED: None
8. REPORTS
 - i. Health Department Activities
 - ii. Health Officer, Nursing, Health Education, & Administrative/Office
9. RESOLUTIONS
 - i. Clinic Cost Modification
10. ORDINANCES FOR HEARING
 - i. None
11. INVITATION FOR PUBLIC COMMENT
12. APPROVAL OF BILLS PAYABLE
13. EXECUTIVE SESSION Resolution – No executive session planned.
14. OLD BUSINESS
 - i. Staffing update
15. NEW BUSINESS
 - i. Office relocation status
 - ii. Medical refrigeration report
16. ADJOURNMENT