

MADISON BOARD OF HEALTH
REGULAR MEETING AGENDA
June 5, 2023 7:30pm

Conducted in person Hartley Dodge Memorial 2nd floor Conference room for the Board and Public.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
4. ROLL CALL
5. MINUTES FOR APPROVAL: April 3, 2023
6. COMMUNICATIONS RECEIVED: None
7. REPORTS
 - i. Health Department Activities Health Officer, Nursing, Health Education, & Administrative/Office
 - ii. Council Liaison
8. RESOLUTIONS
 - i. None
9. ORDINANCES FOR 1st Reading/Final HEARING
 - i. None
10. INVITATION FOR PUBLIC COMMENT
11. APPROVAL OF BILLS PAYABLE
12. EXECUTIVE SESSION Resolution – No executive session planned.
13. OLD BUSINESS
 - i. Discussion regarding usage of Grant Funding (ELPHI)
 - ii. Vaping Ordinance Discussion
 - iii. Interns will be conducting an animal census
14. NEW BUSINESS
 - i. Introduction of Maya Lordo, Interim Health Officer-Covering Madison
15. ADJOURNMENT