

MADISON BOARD OF HEALTH
REGULAR MEETING AGENDA
August 7, 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. OATH OF OFFICE: Patrice Paoella
6. MINUTES FOR APPROVAL: June 5, 2023
7. COMMUNICATIONS RECEIVED:
8. REPORTS
 - i. Health Department Activities Health Officer, Nursing, Health Education, & Administrative/Office
 - ii. Council Liaison : Update on meetings with school district administration regarding education programs on quitting smoking/vaping
9. ORDINANCE BH 2023-1
Discussion on draft ordinance to revise Chapter 204 of the Borough Code,
"Prohibition of Smoking by Pupils on School Premises Ordinance"
10. INVITATION FOR PUBLIC COMMENT
11. APPROVAL OF BILLS PAYABLE
12. OLD BUSINESS
 - i. Update regarding federal Enhanced Local Public Health (ELPHI) grant funding
 - ii.
13. NEW BUSINESS
 - i. Interns will be giving a report on their summer work conducting a pet census
14. ADJOURNMENT