

## Agenda - Amended

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, June 13, 2013

5:30 PM

Madison Water Utility  
119 E. Olin Ave., Conf. Rm. A and B

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Public Health Madison and Dane County at 608 266-4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

May 9, 2013: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT - 5 minutes per speaker**

**4. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the Ethics Code.

**REPORTS**

5. [27914](#) CHAIR'S REPORT - 5 minutes

6. [27915](#) DIRECTOR'S REPORT - 5 minutes

7. [27916](#) OPERATIONS DIVISION REPORT- 5 minutes

**Attachments:** [2012 PH Services - Budget handout May 2013.pdf](#)  
[PHMDC Strategic Plan May 2013 \(2\).pdf](#)

8. [27917](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes

9. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes

**LIAISON REPORTS - 5 minutes**

10. [28747](#) Committee on the Environment - Pat Lasky

11. [28748](#) Madison Food Policy Council - Alder Matt Phair

**NEW BUSINESS - Action Items - 20 minutes**

**12. Election of Second Vice Chair**

13. [30464](#) Board of Health Resolution #2013-08 Agreement with the Evjue Foundation for HPV Vaccine Incentives

**Attachments:** [BOH Resolution 2013 08 Evjue Agreement for HPV Vaccine.pdf](#)

14. [30500](#) Board of Health Resolution #2013-09 Recognizing Helen Bridwell on Her Retirement

**Attachments:** [BOH 2013 09 Resolution Recognizing Helen Bridwell.pdf](#)

15. [30469](#) Board of Health Resolution #2013-07 Recognizing Frances Hough for 29 Years of Service

**Attachments:** [BOH Resolution 2013 07 Recognizing Frances Hough.pdf](#)

16. [30560](#) Board of Health Resolution #2013-10 Agreement for Medical Director

**Attachments:** [BOH Resolution #2013-10 Agreement for Medical Director.pdf](#)

Referral from Madison Common Council

17. [30399](#) Amending the 2013 Public Health Capital Budget to authorize the repair of a Water Incubator in the Public Health Lab.

18. [30519](#) Budget Planning 2014

**REPORTS FROM BOARD OF HEALTH COMMITTEES**

- 19. [27921](#) EXECUTIVE COMMITTEE
  
- 20. [27922](#) BUDGET COMMITTEE
  
- 21. [27923](#) ADMINISTRATIVE HEARING
  
- 22. [27924](#) PERSONNEL
  
- 23. [27925](#) AD HOC BYLAWS
  
- 24. [27926](#) AD HOC PROGRAM EVALUATION
  
- 25. **ADJOURNMENT**

UPCOMING MEETING DATES: July 11, August 8