

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, December 9, 2010

5:30 PM

Madison Water Utility
119 E. Olin Avenue
Conference Room A&B
Madison WI 53713

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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact Public Health Madison and Dane County at 608 266-4821; TextNet 866 704-2312.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

November 11, 2010: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minutes per speaker

4. CHAIR'S REPORT

5. [20740](#) Director's Report for December 9, 2010

6. COMMUNITY HEALTH - Janel Heinrich - 5 minutes

7. OPERATIONS DIVISION - David Caes - 5 minutes

8. ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 5 minutes

9. REPORT OF STANDING AND SPECIAL COMMITTEES

Executive - Susan Zahner

Budget - Judy Wilcox

Personnel - Pat Lasky

Bylaws - Lori Kay

Administrative Hearing - Lori Kay

OLD BUSINESS - 5 minutes

10. Amendments Concerning Safe Communities - UPDATE

NEW BUSINESS - 5 minutes - ACTION

11. [20741](#) Board of Health Resolution #2010-15 on 2011 Public Health Grants and Contracts
12. [20471](#) Ordinance Amendment 28, 10-11 Amending Chapter 34 of the Dane County Code of Ordinances, Prohibiting the Possession and Sale of Synthetic Cannabinoids

13. **ADJOURNMENT**