

Agenda - Approved
BOARD OF HEALTH FOR MADISON
AND DANE COUNTY

Thursday, July 11, 2013

5:30 PM

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

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.

Please contact Public Health Madison and Dane County at 608 266-4821 or health@cityofmadison.com.

1. **CALL TO ORDER / ROLL CALL**
2. **REQUEST FOR AGENDA ORDER CHANGES**
3. **APPROVAL OF MINUTES**

June 13, 2013: <http://madison.legistar.com/Calendar.aspx>

4. **PUBLIC COMMENT - 5 minute limit per speaker**
5. **DISCLOSURES AND RECUSALS**

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

6. [30924](#) Licensed Establishment Program Evaluation - Beth Cleary - 15 minutes

REPORTS

7. [27914](#) CHAIR'S REPORT - 5 minutes
8. [27915](#) DIRECTOR'S REPORT - 5 minutes

9. [27916](#) OPERATIONS DIVISION REPORT- 5 minutes

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

10. [27917](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes

11. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes

LIAISON REPORTS - 5 minutes

12. [28747](#) Committee on the Environment - Pat Lasky

13. [28748](#) Madison Food Policy Council - Alder Matt Phair

OLD BUSINESS - 10 minutes - David Caes

14. [30811](#) 2014 Budget

NEW BUSINESS - 10 minutes - Madison Common Council Referral

15. [30603](#) Directing city staff to further explore the recommendations set forth in the attached documents and draft ordinance changes as appropriate according to the report on Alcohol License Management and Business Development.

Attachments: [CoverLetter.pdf](#)
[RecommendationsReport.pdf](#)
[DefintionsMatrix.pdf](#)
[SSODdraftarea.pdf](#)

REPORTS FROM BOARD OF HEALTH COMMITTEES - 5 minutes

16. [27921](#) EXECUTIVE COMMITTEE

- 16.a. [30806](#) Executive Committee Meeting Minutes for June 27, 2013

Attachments: [Executive Committee Minutes 6 27 13.pdf](#)

17. [27922](#) BUDGET COMMITTEE

18. [27923](#) ADMINISTRATIVE HEARING

- 19. [27924](#) PERSONNEL

- 20. [27925](#) AD HOC BYLAWS

- 21. [27926](#) AD HOC PROGRAM EVALUATION

22. **ADJOURNMENT**

UPCOMING MEETING DATES: August 8, September 12