

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, September 18, 2008

5:30 PM

119 E. Olin Ave.
Water Utility Offices

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.

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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 Dane County at 608 266-4821; TextNet 866 704-2312.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

August 21, 2008: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minute limit per speaker

REPORTS

4. Chair - 5 minutes

[11997](#)

Chair's Report

Attachments: [Chairs report.pdf](#)

5. Director Report - 10 minutes

6. Environmental Health Division - 5 minutes - Tommye Schneider
7. Population Health and Family Health Divisions - 5 minutes - Patricia Frazak
8. Operations Division - 5 minutes - David Caes

STANDING AND SPECIAL COMMITTEES - 5 minutes

9. Executive - Zahner - Meeting Held 9-9-08

[11998](#) Board of Health Executive Committee Minutes from September 9, 2008 Meeting
Attachments: [9 9 08 Executive Committee meeting minutes.pdf](#)

[12000](#) Talking Points on Public Health Budget
Attachments: [Board talking points 2009 department budget.pdf](#)

10. Budget - Wilcox - No Report
11. Bylaws - Wilcox - No Report
12. Administrative Hearing - Schwartzstein - No Report
13. Personnel - Oakley - No Report

OLD BUSINESS - 10 minutes

14. 2009 Budget
- 14.a. Upcoming Opportunities for Board to Advocate for the Department 2009 Budget - ACTION

15. 11681 #2008-14 Board Resolution Replacement of Laboratory Equipment
Attachments: [Board Resolution 2008 14 Replace Lab Equipment.pdf](#)
Referred from August Board meeting - ACTION

NEW BUSINESS - 10 minutes

City Common Council Referral - ACTION

16. [11643](#) Amending Sections 7.01, 7.02, 7.05, 7.085, and 7.44 of the Madison General Ordinances to create uniformity with the IGA, repealing and recreating Sec. 7.03 to establish definitions for the Chapter, repealing and creating Sec. 7.04 to establish appeal procedures for humane officer abatement orders, amending

Sec. 7.06 to remove reference to the Madison General Hospital, and amending
Sec. 7.29 to permit a humane officer to enforce the ordinance.

Sponsors: Lauren Cnare

**17. Board Meeting Schedule for Remainder of 2008 and Draft Schedule for 2009 -
ACTION**

11999 Draft Board of Health Meeting Schedule for 2009

Attachments: [Proposed 2009 meeting dates.pdf](#)

18. ADJOURNMENT