

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, January 21, 2010

5:30 PM

Madison Water Utility
119 E. Olin Avenue
Conference Room A&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 hnub 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

December 17, 2009: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minutes per speaker

4. ENVIRONMENTAL HEALTH REPORT CARD PRESENTATION - Jeff Lafferty - 15 minutes

4.a. [17130](#) Presentation on Environmental Health Report Card 2008

5. CHAIR'S REPORT - Susan Zahner - 5 minutes

6. DIRECTOR'S REPORT - Tom Schlenker - 5 minutes

[17116](#) Director's Report January 21, 2010

- 6.a. [17140](#) Agenda for Strategic Planning Retreat on February 15, 2010

7. ENVIRONMENTAL HEALTH DIVISION REPORT - John Hausbeck - 5 minutes

8. FAMILY/COMMUNITY HEALTH & POPULATION HEALTH DIVISIONS - Janel Heinrich - 5 minutes

9. OPERATIONS DIVISION REPORT - David Caes - 5 minutes

REPORT OF STANDING AND SPECIAL COMMITTEES - 5 minutes

10. Executive - Zahner - No Report

11. Budget - Wilcox - No Report

12. Personnel - Lasky - Update from Meeting Held January 21, 2010

13. Bylaws - Kay - No Report

14. Administrative Hearing - Kay - No Report

UNFINISHED BUSINESS - 5 minutes

15. 2010 Board of Health Meeting Dates

- 15.a. [16623](#) Proposed 2010 Board of Health Meeting Dates

- 15.b. [17117](#) Proposed Board of Health Meeting Dates - SECOND Thursdays

NEW BUSINESS

Board of Health Resolutions

16. [17118](#) #2010-01 Board Resolution for Tobacco Control and Prevention

17. [17119](#) #2010-02 Board of Health Resolution Recognizing Emergency Medical Services for Their Participation in Public Health H1N1 Immunization Clinics

18. ADJOURNMENT