

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, July 15, 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 & Dane County at 608 266-4821; TextNet 866 704-2312

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

June 10, 2010: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minutes per speaker

4. CHAIR'S REPORT FOR JULY 15, 2010

4.a. [19186](#) Letter to Retiring Board Member Bill Sonzogni

5. DIRECTOR'S REPORT FOR JULY 15, 2010

[19187](#) Director's Report

6. COMMUNITY HEALTH DIVISION - Janel Heinrich - 5 minutes

7. **OPERATIONS DIVISION - David Caes - 5 minutes**

8. **ENVIRONMENTAL HEALTH DIVISION - Tommye Schneider - 5 minutes**

REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

9. Executive - Susan Zahner

10. Budget - Judy Wilcox/Denise Duranczyk

11. Personnel - Pat Lasky

12. Bylaws - Lori Kay

13. Administrative Hearing - Lori Kay - Dangerous Animal Appeal Scheduled for July 21, 2010

NEW BUSINESS - 20 minutes

Board of Health Resolutions - ACTION Items

14. [19188](#) #2010-11 Board Resolution on Manufactured Home Community Agents

15. [19235](#) #2010-12 Board Resolution on Pandemic Planning

Communication Referred from City's Committee on the Environment - ACTION Item

16. [18537](#) Fireworks in Madison City Parks

16.a. [19241](#) Expected Impact of Fireworks-Related Pollution on Human Health

17. Budget for 2011 - David Caes

18. Update on Space Issues - David Caes

19. **ADJOURNMENT**