

## Agenda - Cancelled

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, May 14, 2015

6:45 PM

Edgewood College, 1000 Edgewood Drive,  
REGINA LAKE ROOM  
Madison

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PLEASE NOTE THE LOCATION FOR THIS MEETING

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Public Health Madison and Dane County at 608 266 4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

**1. CALL TO ORDER / ROLL CALL**

Request for changes in agenda order

**2. APPROVAL OF MINUTES**

April 9, 2015: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

The Board requests that you limit your comments to 5 minutes or less.

**4. DISCLOSURES AND RECUSALS**

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

**5. ACTION ITEM - John Hausbeck - 5 minutes**

5.a. [38306](#) West Nile Virus Surveillance in Madison and Dane County 2014  
**Attachments:** [West Nile Virus Surveillance in Madison and Dane County 2014.pdf](#)

5.b. [38307](#) Mosquito Control Permit Application - Madison Metropolitan Area

**Attachments:** [Mosquito Control Permit Application Madison Metro Area.pdf](#)

- 5.c    **38447**        Board of Health Resolution #2015-03 Contract Amendment for Ebola Preparedness

**Attachments:** [BOH Resolution 2015 03 Contract Amendment for Ebola Preparedness.pdf](#)

**6.        PRESENTATION - Justin Svingen - 15 minutes**

- 6.a    [38310](#)        Public Health and Planning

**Attachments:** [Public Health and the Comprehensive Planning Process BOH.pdf](#)

**7.        REPORTS TO COMMITTEE**

- 7.a    [36376](#)        DIRECTOR'S REPORT - 5 minutes

- 7.b    [36377](#)        CHAIR'S REPORT - 5 minutes

- 7.c    [33972](#)        OPERATIONS DIVISION - 5 minutes

- 7.d    [27918](#)        ENVIRONMENTAL HEALTH DIVISION - 5 minutes

- 7.e    [32731](#)        COMMUNITY HEALTH DIVISION - 5 minutes

- 7.f    [33353](#)        POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

**8.        LIAISON COMMITTEE UPDATES - 5 minutes**

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

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

**9.        STANDING AND SPECIAL COMMITTEES**

- 9.a    [27921](#)        EXECUTIVE

- 9.b    [27922](#)        BUDGET

- 9.c    [27923](#)        ADMINISTRATIVE HEARING

9.d [27924](#) PERSONNEL

**10. FUTURE MEETING ITEMS AND DATES**

10.a June 11, 2015, tentative at Town of Westport, Kennedy Administration Building, 5378 Mary Lake Road, Waunakee

**11. ADJOURNMENT**