

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, September 11, 2014

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 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.

1. CALL TO ORDER / ROLL CALL

Request for changes in agenda order

2. APPROVAL OF MINUTES

July 10, 2014: <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. [27914](#) CHAIR'S REPORT - 5 minutes

6. [32728](#) DIRECTOR'S REPORT - 5 minutes

ACTION ITEMS

7. [35435](#) Board Resolution #2014-06 Emergency Preparedness and Prevention Grant Term Extension
Attachments: [BOH Resolution 2014 06 Emergency Preparedness and Prevention Grant Term](#)

8. [35434](#) Board Resolution #2014-05 Agreement with Wisconsin Women's Health

Foundation for the Treatment Access Fund

Attachments: [BOH Resolution 2014 05 Wisconsin Women's Health Foundation for TAF.pdf](#)

REPORTS TO COMMITTEE

9. [33972](#) OPERATIONS DIVISION - 5 minutes
10. [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes
11. [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes
12. [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

LIAISON COMMITTEE UPDATES

13. [28747](#) Committee on the Environment - Pat Lasky
14. [28748](#) Madison Food Policy Council - Alder Matt Phair

STANDING AND SPECIAL COMMITTEES

15. [27921](#) EXECUTIVE
16. [27922](#) BUDGET
- 16.a. [35440](#) Board of Health Budget Committee Meeting Minutes for August 15, 2014
Attachments: [BOH Budget Committee Meeting Minutes for August 15, 2014.pdf](#)
17. [27923](#) ADMINISTRATIVE HEARING
18. [27924](#) PERSONNEL

19. FUTURE MEETING ITEMS AND DATES

The October 9 meeting will be held in the Atrium Community Room at 2300 South Park Street. The November meeting date is NOVEMBER 6.

20. ADJOURN