



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, May 15, 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.*

*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; Text Net 866 704-2312.*

1. **CALL TO ORDER / ROLL CALL**
2. **STAFF PRESENTATION ON WISCONSIN WELL WOMAN PROGRAM (WWWP) - Dawn Henslee & Kari Sievert - 20 minutes**

[10410](#) Wisconsin Well Woman Program flyer

3. **PUBLIC COMMENT - 5 minute limit per speaker**

4. **APPROVAL OF MINUTES**

*April 17, 2008: <http://legistar.cityofmadison.com/calendar/#current>*

#### REPORTS

5. **CHAIR'S REPORT - 5 minutes**

[10389](#) Chair's Report May 15, 2008

6. **DIRECTOR REPORT - 5 minutes**

[10413](#) Director Report May 15, 2008

[10411](#) Dane County Executive Kathleen Falk Memo on 2009 Budget Guidelines

**REPORTS OF STANDING AND SPECIAL COMMITTEES - 10 minutes**

7. **Executive - Schwartzstein - No report**

8. **Budget - Kostelic - No report**

9. **Bylaws - Wilcox**

[10442](#) Amendment Recommendations from Bylaws Committee for Board of Health for Madison and Dane County March 3, 2008

10. **Administrative Hearing - Zahner - No report**

11. **Personnel - Oakley - Minutes included below**

[10375](#) Personnel Committee Minutes from April 17, 2008 meeting

**NEW BUSINESS - 15 minutes**

12. **Announce June Election of Officers**

**COUNTY Board of Supervisors Referrals to the Board of Health - ACTION Items**

13. [10415](#) Ordinance Amendment No. 4, 2008-2009, Amending Chapter 46 of the Dane County Code of Ordinances, Rescinding the Requirement that Large Capacity Private Septic Systems Comply with State Nitrate Standards

14. [10451](#) County Resolution Amending the Public Health Budget to Receive a Grant from Susan G. Komen For The Cure for the Treatment Access Fund.

**CITY Common Council Referrals to the Board of Health - ACTION Items**

15. [10364](#) Accepting a Grant from the Susan G. Komen Breast Cancer Foundation for \$127,880 for the Treatment Access Fund

16. [10365](#) Amending the 2008 Public Health Operating Budget to allow for the carryforward and expenditure of 2007 grants.

**Resolutions for Board of Health ACTION Only**

17.    [10379](#)        Board of Health Resolution #2008-08 Educational Materials for Smoking Cessation for Low-Income Pregnant and Postpartum Women
  
18.    [10450](#)        Board of Health Resolution #2008-10 Agent Agreement - Licensed Establishments
  
19.    [10376](#)        Board of Health Resolution #2008-09 Treatment Access Fund
  
20.    **ADJOURNMENT**