

## Agenda - Amended

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, January 9, 2014

5:30 PM

Madison Water Utility  
119 E. Olin Ave., Conf. Rm. A and B

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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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib

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**
2. **REQUEST FOR AGENDA ORDER CHANGES**
3. **APPROVAL OF MINUTES**

December 12, 2013: <http://madison.legistar.com/Calendar.aspx>

4. **PUBLIC COMMENT - 5 minute limit per speaker**
5. **DISCLOSURES AND RECUSALS**

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

6. [32730](#) UPDATE ON HEALTH EQUITY - Jordan Bingham and Angela Russell - 20 minutes

#### REPORTS

7. [27914](#) CHAIR'S REPORT - 5 minutes
8. [32728](#) DIRECTOR'S REPORT - 5 minutes

- 9. [31824](#) OPERATIONS DIVISION REPORT - 5 minutes  
No report in January
- 10. [32731](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes
- 11. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes
- 11.a. [32511](#) Safe Food Advisory Committee - Meeting January 21, 2014

**NEW BUSINESS - 5 minutes - ACTION**

- 12. [32680](#) Board of Health Resolution #2014-01 Authorization to Enter into an Agreement with the University of Wisconsin, Office of the Wisconsin Partnership Program  
  
*Attachments:* [BOH Resolution 2014 01 Wisconsin Partnership Program.pdf](#)
- 13. [32518](#) Authorizing a contract with Forward Community Investments to develop Gardens for Empowerment

**LIAISON REPORT - 5 minutes**

- 14. [28747](#) Committee on the Environment - Pat Lasky
- 15. [28748](#) Madison Food Policy Council - Alder Matt Phair  
  
No report in January

**REPORTS OF STANDING AND SPECIAL COMMITTEES**

- 16. [27921](#) EXECUTIVE COMMITTEE
- 17. [27922](#) BUDGET COMMITTEE
- 18. [27923](#) ADMINISTRATIVE HEARING
- 19. [27924](#) PERSONNEL
- 19.a. Committee Meeting Held January 9, 2014
- 20. [27925](#) AD HOC BYLAWS

21. ADJOURNMENT