

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, November 20, 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; TextNet 866 704-2312.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

September 18, 2008: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minute limit per speaker

4. Chair's Report - 5 minutes

5. Director Report - 10 minutes

[12761](#) Director Report for 11-20-08 Board Meeting

6. Environmental Health Division - Tommye Schneider - 5 minutes

7. Population Health Divison - Patricia Frazak - 5 minutes

8. **Family and Community Health Division - Janel Heinrich - 5 minutes**

9. **Operations Division - David Caes - 5 minutes**

STANDING AND SPECIAL COMMITTEES - 10 minutes

10. Executive - Zahner

10.a. [12774](#) Executive Committee Minutes for November 5, 2008

10.b. Executive Committee Recommendation on Ethics Code

[12750](#) Summary of City Code of Ethics

[12752](#) Dane County Ethics Guidelines for County Employees

11. Budget - Wilcox - No Report

12. Bylaws

13. Administrative Hearing - Schwartzstein - No report

14. Personnel - Oakley - Motion from Personnel Committee

[12745](#) Personnel Committee Proposed Changes to Director Performance Evaluation Policy and Procedure

OLD BUSINESS - 5 minutes

15. **2009 Budget**

16. **Board of Health Meeting Schedule for 2009 - ACTION**

[12753](#) 2009 Proposed Board of Health Meeting Dates

NEW BUSINESS - 15 minutes

Referrals from City Common Council and County Board of Supervisors - ACTION Items

17. [12610](#) Authorizing the Dane County Humane Society Contract. BY TITLE ONLY.

18. [12758](#) #179, 2008-2009 County Resolution Awarding a Contract to Dane County Humane Society

19. [12546](#) Release of Licensed Establishment Reserves.
20. [12631](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health - Madison and Dane County to execute a lease with International Properties LLP for office space located at 2701 International Lane.
21. [12767](#) County Resolution Authorizing the Board of Health to Execute Lease at 2701 International Lane
22. [12453](#) 2009 Public Health Grants and Contracts.
23. [12757](#) #181, 2008-2009 County Resolution on 2009 Public Health Grants and Contracts
24. [12414](#) Amending Sections 7.46(10) and 7.47(13) to increase the respective penalties and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation.
25. [12585](#) Amending Section 7.47(8)(b) of the Madison General Ordinances to increase the application fee and the annual discharge permit fees for the discharge of nonstorm water.
26. [12794](#) County Resolution Authorizing an Increase in Position Authority by 0.5 FTE

Board of Health Resolution
27. [12756](#) #2008-17 Well and Septic Grants
28. Brainstorming on Issues/Programs for Discussion at Board Meetings
29. **ADJOURNMENT**