

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, September 8, 2011

4:30 PM

Madison Water Utility
119 E. Olin Avenue
Conference Room A and B
Madison WI 53713

NOTE MEETING START TIME OF 4:30 P.M.

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 and Dane County at 608 266-4821.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

August 18, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minutes per speaker

NEW BUSINESS - 15 minutes - ACTION Items

4. [23802](#) Board of Health Resolution #2011-10 Recognizing Sharon Alden

5. [23814](#) Board of Health Resolution #2011-12 WIC Infrastructure Grant

Referral from City Common Council

6. [23709](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail deposit amounts for the third and fourth violations of permitting dogs and cats to run at large unless under control of a person.

7. **CHAIR'S REPORT - Susan Zahner - 5 minutes**

- [23805](#) 2012 Budget Hearings/Meetings

8. **INTERIM DIRECTOR'S REPORT - Janel Heinrich - 5 minutes**

DIVISION REPORTS - 10 minutes

9. Operations - David Caes
10. Community Health - Janel Heinrich
11. Environmental Health - Doug Voegeli

REPORTS OF STANDING AND SPECIAL COMMITTEES - 10 minutes

12. Budget - Judy Wilcox - 5 minutes
12.a. [23807](#) Budget Committee Meeting Minutes August 24, 2011
13. Executive - Susan Zahner - 5 minutes
13.a. [23808](#) Executive Committee Meeting Minutes August 24, 2011
14. Personnel - Pat Lasky
15. Bylaws - Pat Lasky
16. Administrative Hearing - Lori Kay

ADJOURNMENT