

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, May 10, 2012

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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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. APPROVAL OF MINUTES**

April 19, 2012: <http://legistar.cityofmadison.com/calendar/#current>

**3. PUBLIC COMMENT - 5 minutes per speaker**

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

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

**6. COMMUNITY HEALTH DIVISION REPORT - Janel Heinrich - 5 minutes**

6.a. [26251](#) April Community Health Division Newsletter on Perinatal Program

**7. OPERATIONS DIVISION REPORT - David Caes - 5 minutes**

7.a. [26279](#)

**8. ENVIRONMENTAL HEALTH DIVISION REPORT - Doug Voegeli - 5 minutes**

**NEW BUSINESS - 30 minutes - ACTION Items**

Referrals from Madison Common Council

9. [26157](#) Amending Sections 7.07(8)(g), 7.08(7)(a), 7.15(6)(d), 7.44(1)(c), 7.50(4), and 7.51(3) of the Madison General Ordinances to increase fees for various health inspection fees, licenses and permits.
10. [26227](#) Confirming the appointment of Janel M. Heinrich to the position of Director of Public Health Madison-Dane County subject to the execution of an Employment Services Agreement with Dane County.

Referral from Dane County Board of Supervisors

- [26278](#) Dane County Resolution 24, 12-13, Authorizing Employment Services Agreement for Director of Public Health Madison-Dane County, Janel Heinrich

Board of Health Resolution

12. [26277](#) Board of Health Resolution #2012-03 Adopting Prohibition of Weapons into Purchase of Service Agreements
13. Women, Infants, and Children Program Evaluation Report - Karri Bartlett

**REPORT OF STANDING AND SPECIAL COMMITTEES - 5 minutes**

14. Executive - Susan Zahner
15. Administrative Hearing - Lori Kay
16. Personnel - Pat Lasky
17. Ad Hoc Bylaws - Judy Wilcox
18. Ad Hoc Evaluation - Susan Zahner

19. **ADJOURNMENT**