

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, September 17, 2009

5:30 PM

Madison Water Utility  
119 E. Olin Avenue  
Conference Room A&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.*

*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; TextNet 866 704-2312.*

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

*July 30, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

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

**4. PRESENTATION ON MEADOWOOD NEIGHBORHOOD - Kim Neuschel and Jessica LeClair - 20 minutes**

**5. [15986](#)** Chair's Report for September 17, 2009

**6. [15987](#)** Director Report for September 17, 2009

**7. ENVIRONMENTAL HEALTH DIVISION REPORT - Tommye Schneider - 5 minutes**

**8. FAMILY/COMMUNITY HEALTH & POPULATION HEALTH DIVISIONS - Janel Heinrich - 5 minutes**

[16001](#) Health Promotion: Injury Prevention Newsletter September 2009

9. OPERATIONS DIVISION REPORT - David Caes - 5 minutes

REPORTS OF STANDING AND SPECIAL COMMITTEES - None

10. Executive - Zahner - No Report

11. Budget - Wilcox - No Report

12. Bylaws - Kay - No Report

13. Administrative Hearing - Kay - No Report

14. Personnel - Lasky - No Report

NEW BUSINESS

15. [15388](#) Amending Sec. 7.48 of the Madison General Ordinances to update the City phosphorus fertilizer ban pursuant to 2009 Wis. Act 9 (newly enacted Wis. Stat. § 94.643).

16. [15988](#) Dane County Ordinance Amendment No. 19, 2009-2010 Creating Exception to Prohibition of Smoking In Public Places for Tobacco Bars

17. [15989](#) Board of Health Resolution #2009-17 Prohibiting Harassment

18. ADJOURNMENT