

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, January 10, 2013

5:30 PM

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

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 tham.

Please contact Public Health Madison and Dane County at 608 266-4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

November 8, 2012: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT - 5 minutes per speaker

4. DISCLOSURES AND RECUSALS

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

5. [28745](#) Presentation on Healthy Dane Website - Sue Webb-Lukomski - 15 minutes

REPORTS FOR INFORMATION ONLY - No Action Required

6. [27914](#) CHAIR'S REPORT - 5 minutes

7. [27915](#) DIRECTOR'S REPORT - 5 minutes

8. [27917](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes

- 9. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes
- 10. [27916](#) OPERATIONS DIVISION REPORT- 5 minutes

LIAISON REPORTS FOR INFORMATION ONLY

- 11. [28747](#) Committee on the Environment Report
- 12. [28748](#) Madison Food Policy Council Report

NEW BUSINESS - Items 14, 15, 16 are ACTION Items

- 13. [28746](#) Women, Infants and Children Program Update - Karri Bartlett - 15 minutes

Items 14. and 15. are Madison Common Council Referrals

- 14. [28525](#) Amending Section 23.49(1)(g) of the Madison General Ordinances to create an exception for the public to possess sugar gliders.
- 15. [28538](#) Amending Section 13.07(2) regarding the residential connection requirement, Section 13.21 regarding the well operation permit and abandonment requirements, and Section 1.08(3)(a) to create penalties for violations of these Sections.
Attachments: [BODY](#)
- 16. [28744](#) National Association of Local Boards of Health Renewal for 2013
Attachments: [NALBOH 2013 Renewal.pdf](#)

STANDING AND SPECIAL COMMITTEES

- 17. [27921](#) EXECUTIVE COMMITTEE
- 18. [28737](#) Executive Committee Meeting Minutes for December 3, 2012
Attachments: [FINAL Executive Committee minutes 12 3 2012.pdf](#)
- 19. [28743](#) Executive Committee Meeting Minutes for December 19, 2012

Attachments: [Executive Committee minutes 12 19 2012.pdf](#)

- 20. [27922](#) BUDGET COMMITTEE
- 21. [27923](#) ADMINISTRATIVE HEARING
- 22. [27924](#) PERSONNEL
- 23. [27925](#) AD HOC BYLAWS
- 24. [27926](#) AD HOC PROGRAM EVALUATION
- 25. ADJOURNMENT