

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, April 9, 2015

5:30 PM

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

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

1. CALL TO ORDER / ROLL CALL

Request for changes in agenda order

2. APPROVAL OF MINUTES

February 12, 2015: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The Board requests that you limit your comments to 5 minutes or less.

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATION - Doug Voegeli - 15 minutes

5.1 [35823](#) Road Salt Report for 2014

Attachments: [Road Salt Report 2014.pdf](#)

6. [36377](#) CHAIR'S REPORT - 5 minutes

7. [36376](#) DIRECTOR'S REPORT - 5 minutes

8. ACTION ITEMS - 15 minutes

- 8.1 [37928](#) Board of Health Resolution #2015-02 Boiler and Air Conditioning and Carpet Replacement

Attachments: [BOH Resolution 2015 02 Budget Resolution Boiler and AC for EWO.pdf](#)

- 8.2 [37621](#) Amending Sections 23.38 and 1.08 of the Madison General Ordinances to prohibit the possession of nicotine products by a person under age 18.

Attachments: [Body](#)

- 8.3 [37622](#) Amending Sections 23.385 and 1.08 of the Madison General Ordinances to prohibit the possession of nicotine products by individuals under the age of 18.

Attachments: [Body](#)

9. REPORTS TO COMMITTEE

- 9.1 [33972](#) OPERATIONS DIVISION - 5 minutes

- 9.2 [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes

- 9.3 [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes

- 9.4 [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

10. LIAISON COMMITTEE UPDATES - 5 minutes

- 10.1 [28747](#) Committee on the Environment - Pat Lasky

- 10.2 [28748](#) Madison Food Policy Council - Alder Matt Phair

11. STANDING AND SPECIAL COMMITTEES - 5 minutes

- 11.1 [27921](#) EXECUTIVE

- 11.2 [27922](#) BUDGET

- 11.3 [27924](#) PERSONNEL

11.4 [27923](#) ADMINISTRATIVE HEARING

11.4.a [37556](#) Administrative Hearings Committee Final Decision

Attachments: [Adm Hearing Comm final decision.pdf](#)

12. FUTURE MEETING ITEMS AND DATES - May 14, 2015 Location to be determined

13. ADJOURNMENT