

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, December 11, 2014

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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](mailto:health@cityofmadison.com).

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

**2. APPROVAL OF MINUTES**

November 6, 2014: <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 Ethics Code.

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

**6. [36376](#) DIRECTOR'S REPORT - 5 minutes**

**ACTION ITEMS - 30 minutes**

**7. Reminder to Board of Health Members (CITY APPOINTEES ONLY) to Submit Statement of Interest Forms**

**8. [36375](#) Board of Health Resolution 2014-10 for 2015 Public Health Grants and Contracts**

**Attachments:** [BOH 2014 10 2015 Contract Authorization.pdf](#)

9. [36141](#) Amending Sections 23.05(1) and (4)(d) and creating Section 23.05(2)(a)7. of the Madison General Ordinances to define and prohibit use of an electronic delivery device and to prohibit smoking in City beaches and parks where posted.
10. [36084](#) Amending Section 7.03 of the Madison General Ordinances to revise the name of the Department of Public Health for Madison and Dane County.

**REPORTS TO COMMITTEE**

11. [33972](#) OPERATIONS DIVISION - 5 minutes
12. [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes
13. [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes
14. [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

**LIAISON COMMITTEE UPDATES - 5 minutes**

15. [28747](#) Committee on the Environment - Pat Lasky
16. [28748](#) Madison Food Policy Council - Alder Matt Phair

**STANDING AND SPECIAL COMMITTEES - 5 minutes**

17. [27921](#) EXECUTIVE
- 17.a. [36509](#) Board of Health Executive Committee Minutes for 11-20-14  
**Attachments:** [BOHMDC Executive Committee meeting minutes 11 20 14.pdf](#)
18. [27922](#) BUDGET
19. [27923](#) ADMINISTRATIVE HEARING
20. [27924](#) PERSONNEL

**21. FUTURE MEETING ITEMS AND DATES**

22. ADJOURNMENT