

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, February 19, 2009

5:30 PM

Water Utility, 119 E. Olin Avenue
Conference Room 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 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 & Dane County at 608 266-4821; TextNet 866 704-2312.

1. **CALL TO ORDER / ROLL CALL**
2. **APPROVAL OF MINUTES**
December 18, 2008: <http://legistar.cityofmadison.com/calendar/#current>
3. **PUBLIC COMMENT - 5 minute limit per speaker**
4. **UPDATE ON THE VILLAGER MALL - Mark Olinger, Director of Planning & Development - 20 minutes**
5. [13668](#) Chair's Report for 2-19-09 Board of Health Meeting
6. [13669](#) Director Report for 2-19-09 Board of Health Meeting
7. **Environmental Health Division Report - Tommye Schneider - 5 minutes**
8. **Population Health Division Report - Patricia Frazak - 5 minutes**

[13670](#) Population Health Division 2-2-09 Newsletter

9. **Family & Community Health Division Report - Janel Heinrich - 5 minutes**

10. **Operations Division Report - David Caes - 5 minutes**

REPORTS OF STANDING AND SPECIAL COMMITTEES - 10 minutes

11. **Executive - Zahner**

11.a. [13720](#) Board of Health Executive Committee Meeting Minutes for January 27, 2009 and February 12, 2009

12. **Budget - Wilcox - No Report**

13. **Bylaws - Schwartzstein - February 19 Meeting**

13.a. [13721](#) Board of Health Bylaws Committee Meeting Minutes for December 12, 2009

13.b. **Notice of Recommendation to the Board of Health on Bylaws Changes**

14. **Administrative Hearing - Schwartzstein - No Report**

15. **Personnel - Oakley - February 12 Executive Committee Meeting Minutes (see item 11.a.)**

OLD BUSINESS - 10 minutes

16. **2009 Department Initiatives - ACTION Item**

[13229](#) Proposed 2009 Initiatives

NEW BUSINESS - 15 minutes - ACTION Items

City Common Council Referral

17. [12975](#) Amending Section 7.15(7) to increase the penalty for violations and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation, relating to penalties for violating the tattooing and body-piercing regulations.

Board of Health Resolutions

18. [13671](#) #2009-04 Milk Promotion 2-19-09 Board of Health

19. [13672](#) #2009-05 Vehicle Repairs Board of Health 2-19-09
20. [13675](#) #2009-06 Healthy Communities Board of Health 2-19-09
21. 13722 Introduction for and Resolutions #2009-07 and #2009-08 Small Scale Lake Planning Grant Application Board of Health 2 19 09

NOTE: When the Board considers the following item, it may go into closed session, pursuant to Wisconsin Statutes Section 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Following completion of the closed session, the Board will reconvene in open session to consider the balance of its agenda without waiting the 12 hours set out in sec. 19.85(2), Wis. Stats.

22. **Completion of Director of Public Health Performance Evaluation**

ADJOURNMENT