

Agenda - Cancelled

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, May 8, 2014

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 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 608 266 4821 or health@cityofmadison.com.

CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

April 10, 2014: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

5 minutes per speaker

DISCLOSURES AND RECUSALS

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

1. [27914](#) CHAIR'S REPORT - 5 minutes
2. [32728](#) DIRECTOR'S REPORT - 5 minutes

ACTION ITEMS - 5 minutes

3. [33969](#) Board Resolution #2014-04 Appointment to the Safe Food Advisory Committee

Attachments: [Safe Food Advisory Committee Appointment Board Resolution #2014 04 docx.p](#)

Referral from Madison Common Council

4. [33869](#) Establishing the City of Madison Racial Equity and Social Justice Initiative.

Attachments: [RESJ Report & Recommendations \(4/24/14\).pdf](#)

PRESENTATION

5. Mosquito Control Permit Application - John Hausbeck - 5 minutes

- 5.a. [33967](#) West Nile Virus Surveillance in Madison and Dane County 2013

Attachments: [MadisonDaneCountyWest Nile Virus surveillance report 2013.pdf](#)

- 5.b. [33968](#) Mosquito Control Program - Integrated Pest Management Plan

Attachments: [Mosquito Control Program Integrated Pest Management Plan 2014.pdf](#)

6. **Health Equity - Angela Russell - 30 minutes**

REPORTS TO COMMITTEE

7. [33972](#) OPERATIONS DIVISION - 5 minutes

8. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes

9. [32731](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes

10. [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

LIASION COMMITTEE UPDATES

11. [28747](#) Committee on the Environment - Pat Lasky

12. [28748](#) Madison Food Policy Council - Alder Matt Phair

STANDING AND SPECIAL COMMITTEES

13. [27921](#) EXECUTIVE

- 14. [27922](#) BUDGET
- 15. [27924](#) PERSONNEL
- 16. [27923](#) ADMINISTRATIVE HEARING

17. FUTURE MEETING ITEMS AND DATES

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.

- 18. DRAFT OF DIRECTOR OF PUBLIC HEALTH EVALUATION FOR BOARD REVIEW**
- 19. ADJOURN**