

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, August 21, 2008

5:30 PM

119 E. Olin Ave.
Water Utility Offices

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

July 24, 2008: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minute limit per speaker

REPORTS

4. Chair - 5 minutes

[11669](#) Chair's Report 8 21 08

5. Director - 10 minutes

[11670](#) Director Report 8 21 08

6. Private Well Testing - Tommye Schneider - 15 minutes

7. Environmental Health Division - Tommye Schneider - 5 minutes
8. Operations Division - David Caes - 5 minutes
9. Population Health & Family Health - Patricia Frazak - 5 minutes

OLD BUSINESS - 10 minutes

10. 2009 Budget
- 10.a. Discussion on Students
 - [11678](#) Information for Discussion on Students
- 10.b. Reconsideration of Educational Institution Fees - ACTION

NEW BUSINESS - 15 minutes

Dane County Board Resolution - ACTION

11. **11682** County Resolution (unnumbered 2008-2009) Accept Funding for Seal-A-Smile

Board of Health Resolutions - ACTION

12. **11679** #2008-13 Board Resolution on Infant Mortality Project
13. **11681** #2008-14 Board Resolution Replacement of Laboratory Equipment
14. City Resolution - Accept WIC Supplemental Funding - pending approvals, will be available prior to Board meeting

REPORTS OF STANDING & SPECIAL COMMITTEES

15. Executive - Zahner - No report
16. Budget - Wilcox
 - [11683](#) Budget Committee Minutes from July 18, 2008
 - [11684](#) Budget Committee Minutes for July 24, 2008
17. Bylaws - Wilcox - No report

18. Administrative Hearing - Schwartzstein - No report

19. Personnel - Oakley - No report

20. ADJOURNMENT