

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, November 10, 2011

5:30 PM

Madison Water Utility
119 E. Olin Avenue
Conference Room A and B
Madison WI 53713

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.

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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.

Please contact Public Health Madison and Dane County at 608 266-4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

October 13, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minutes per speaker

4. OVERVIEW OF TOBACCO FREE COLUMBIA DANE COUNTY COALITION (TFCDC) - Ryan Sheahan - 20 minutes

5. CHAIR'S REPORT - Susan Zahner - 5 minutes

6. INTERIM DIRECTOR'S REPORT - Janel Heinrich - 5 minutes

7. COMMUNITY HEALTH DIVISION REPORT - Janel Heinrich - 5 minutes

7.a. [24439](#) Community Health Newsletter for September 2011

7.b. [24440](#) Community Health Newsletter for October 2011

8. OPERATIONS DIVISION REPORT - David Caes - 5 minutes

9. ENVIRONMENTAL HEALTH DIVISION REPORT - Doug Voegeli - 5 minutes

NEW BUSINESS - ACTION Items - 15 minutes

10. [24275](#) Creating Section 9.53 to provide for a license for keeping honeybees and amending portions of Chapter 28 of the Madison General Ordinances of the conservancy, agriculture, and residential districts to allow the keeping of honeybees as a permitted use.

11. [24441](#) Board Resolution #2011-17 In Recognition of Hien Duong

12. [24442](#) Board Resolution #2011-18 In Recognition of Nancy Wanek

13. [24443](#) Board Resolution #2011-16 on Nurse-Family Partnership

14. [24451](#) Board Resolution #2011-19 on Smoke Free Options in Public Housing

REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

15. Executive - Susan Zahner

15.a. [24444](#) Board of Health Executive Committee Meeting Minutes for October 26, 2011

16. Budget - Judy Wilcox

17. Bylaws - Lori Kay

18. Administrative Hearing - Lori Kay

19. Personnel - Pat Lasky

ADJOURNMENT