

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, March 8, 2012

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 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 toj 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](mailto:health@cityofmadison.com).

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

**2. APPROVAL OF MINUTES**

February 9, 2012: <http://legistar.cityofmadison.com/calendar/#current>

**3. PUBLIC COMMENT - 5 minutes per speaker**

**4. PRESENTATION ON ENVIRONMENTAL HEALTH REPORT CARD 2010 Edition - Jeff Lafferty - 15 minutes**

4.a. [25526](#) Environmental Health Report Card 2010

4.b. [25547](#) Environmental Health Report Card Presentation 2010

**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**

**8. OPERATIONS DIVISION REPORT - David Caes - 5 minutes**

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

**NEW BUSINESS - 5 minutes - ACTION Item**

10. [25393](#) Authorizing the City of Madison to transfer certain personnel records to Dane County pursuant to the Intergovernmental Agreement creating the Department of Public Health for Madison and Dane County

**REPORTS OF STANDING AND SPECIAL COMMITTEES - 15 minutes**

11. Executive - Susan Zahner
12. Budget - Judy Wilcox
13. Administrative Hearing - Lori Kay
14. Personnel - Pat Lasky
15. Ad Hoc Bylaws - Judy Wilcox
16. Ad Hoc Evaluation - Susan Zahner
17. **ADJOURNMENT**