

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, May 12, 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.

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 and Dane County at 608 266-4821.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

April 14, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minutes per speaker

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

5. DIRECTOR'S REPORT - Tom Schlenker - 5 minutes

[22403](#) Director's Report for May 12, 2011 Board of Health Meeting

6. COMMUNITY HEALTH DIVISION - Janel Heinrich - 5 minutes

6.a. [22404](#) Community Health Division Newsletter April 2011

7. ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 15 minutes

8. OPERATIONS DIVISION - David Caes - 5 minutes

OLD BUSINESS - 60 minutes - ACTION ITEMS

9. [22406](#) Public Health Madison Dane County Strategic Plan 2011-2013

10. [22421](#) Board of Health Budget Statement Draft May 5, 2011

11. [21481](#) To approve the Madison Sustainability Plan.

11.a. [22407](#) Suggestions and Recommendations for the Madison Sustainability Plan from the Board of Health

NEW BUSINESS - 15 minutes - ACTION ITEMS

12. [22416](#) Board Resolution #2011-04 for Environmental Health and Communicable Disease Management on the UW Madison Campus

13. [22409](#) Board Resolution #2011-05 Recognizing Eleanore Ninemeier for 36 Years of Service

14. [22411](#) Board Resolution #2011-06 Recognizing Wendy Fjelstad for 23 Years of Service

15. [22417](#) Board Resolution #2011-07 for Medical Director

16. ADJOURNMENT