

Agenda - Cancelled

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, July 9, 2015

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 ntauv, cov ntaub ntauv 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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[Enter date of minutes to be approved here.]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

- [34593](#) Creating Section 23.05(4)(g) of the Madison General Ordinances to prohibit smoking within 10 feet of all public benches.
Sponsors: Paul R. Soglin
Legislative History

6/24/14	Attorney's Office/Approval Group Board of Health for Madison and Dane County	Referred for Introduction
7/1/14	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
- [28747](#) Committee on the Environment - Pat Lasky

3. [28748](#) Madison Food Policy Council - Alder Matt Phair
4. [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes
5. [33972](#) OPERATIONS DIVISION - 5 minutes
6. [36376](#) DIRECTOR'S REPORT - 5 minutes
7. [36377](#) CHAIR'S REPORT - 5 minutes
8. [38307](#) Mosquito Control Permit Application - Madison Metropolitan Area
9. [38310](#) Public Health and Planning
10. [38661](#) Board of Health Executive Committee Minutes for November 20, 2014

REPORTS

11. [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes
12. [27921](#) EXECUTIVE
13. [27922](#) BUDGET
14. [27923](#) ADMINISTRATIVE HEARING
15. [27924](#) PERSONNEL
16. [27925](#) AD HOC BYLAWS
17. [31824](#) OPERATIONS DIVISION REPORT - 5 minutes
18. [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes
19. [38306](#) West Nile Virus Surveillance in Madison and Dane County 2014

ADJOURNMENT