

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, June 12, 2014

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 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 ntawv, cov ntaub ntawv 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.

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**

Request for changes in agenda order

**2. APPROVAL OF MINUTES**

April 10, 2014: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

The Board requests that you limit your comments to 5 minutes or less.

**4. DISCLOSURES AND RECUSALS**

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

**5. [27914](#) CHAIR'S REPORT - 5 minutes**

**6. [32728](#) DIRECTOR'S REPORT - 5 minutes**

**ACTION ITEMS**

**7. [33969](#) Board Resolution #2014-04 Appointments to the Safe Food Advisory Committee**

**Attachments:** [Safe Food Advisory Committee Appointments 2014 04 \(2\)docx.pdf](#)

8. [33869](#) Establishing the City of Madison Racial Equity and Social Justice Initiative.  
*Attachments:* [RESJ Report & Recommendations \(4/24/14\).pdf](#)

#### PRESENTATION

9. **Mosquito Control Permit Application - John Hausbeck - 5 minutes**
- 9.a. [33967](#) West Nile Virus Surveillance in Madison and Dane County 2013  
*Attachments:* [MadisonDaneCountyWest Nile Virus surveillance report 2013.pdf](#)
- 9.b. [33968](#) Mosquito Control Program - Integrated Pest Management Plan  
*Attachments:* [Mosquito Control Program Integrated Pest Management Plan 2014.pdf](#)
10. [34255](#) Update on Stop the Overdose Epidemic and Other Safe Communities Initiatives  
  
Cheryl Wittke, Executive Director of Safe Communities - 15 minutes

#### REPORTS TO COMMITTEE

11. [33972](#) OPERATIONS DIVISION - 5 minutes
12. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes
13. [32731](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes
14. [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

#### LIAISON COMMITTEE UPDATES

15. [28747](#) Committee on the Environment - Pat Lasky
16. [28748](#) Madison Food Policy Council - Alder Matt Phair

#### STANDING AND SPECIAL COMMITTEES

17. [27921](#) EXECUTIVE

- 18.    [27922](#)        BUDGET
  
- 19.    [27923](#)        ADMINISTRATIVE HEARING
  
- 20.    [27924](#)        PERSONNEL

**21.    FUTURE MEETING ITEMS AND DATES**

The next Board meeting is scheduled for July 10, 2014.

NOTE: When the Board considers the following item, it may go into closed session, pursuant to Wisconsin Statutes Section 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Following completion of the closed session, the Board will reconvene in open session to consider the balance of its agenda without waiting the 12 hours set out in Sec. 19.85(2), Wis. Stats.

- 22.    DRAFT OF DIRECTOR OF PUBLIC HEALTH EVALUATION FOR BOARD REVIEW**
  
- 23.    ADJOURNMENT**