

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, April 14, 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

March 10, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minutes per speaker

4. CHAIR'S REPORT - Susan Zahner

5. Director's Report for April 14, 2011 Board of Health Meeting

Tom Schlenker - 5 minutes

6. COMMUNITY HEALTH DIVISION - Janel Heinrich - 5 minutes

6.a. [22045](#) Community Health Division Newsletter March 2011

7. ENVIRONMENTAL HEALTH DIVISION - John Hausbeck - 5 minutes

8. OPERATIONS DIVISION - David Caes - 25 minutes

OLD BUSINESS - 5 minutes - ACTION ITEM

9. Board of Health Statement on the Impact of the Proposed State Budget on Public Health in Dane County

NEW BUSINESS - 35 minutes - ACTION ITEMS

10. [21481](#) To approve the Madison Sustainability Plan.
Kassie Remo and Marc Kornblatt to Present and Answer Questions
- 10.a. [22071](#) City of Madison Sustainability Plan X Team Recommendations - April 4, 2011
11. [22052](#) Madison Metro Area Mosquito Larvae Monitoring and Control
Presentation by John Hausbeck
12. [22046](#) Board Resolution #2011-01 Appointments to the Safe Food Advisory Committee
13. [22049](#) Board Resolution #2011-02 Breast Cancer Survivor Luncheon Funding
14. [22050](#) Board Resolution #2011-03 Public Health Infrastructure Grant to Prepare for Voluntary Accreditation
15. [21675](#) Amending Section 9.13(2) of the Madison General Ordinances to increase the fees for Special Event Umbrella street vending licenses.
16. [21846](#) Amending Sec. 23.05(8)(a), repealing Sec. 23.05(8)(b) and renumbering Sec. 23.05(8)(c) to (b) of the Madison General Ordinances to eliminate size requirements for no smoking signs and to create a universal sign for nonsmoking.

NOTE: When the Board considers the following items, 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.

17. Personnel Issue
18. Completion of the Director Performance Evaluation

ADJOURNMENT