

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, May 13, 2010

5:30 PM

Madison Water Utility
119 E. Olin Avenue
Conference Room A&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; TextNet 866 704-2312

1. **CALL TO ORDER / ROLL CALL**
2. **APPROVAL OF MINUTES**
April 8, 2010: <http://legistar.cityofmadison.com/calendar/#current>
3. **PUBLIC COMMENT - 5 minutes per speaker**
4. [18387](#) Chair's Report for May 13, 2010
5. [18388](#) Director's Report May 13, 2010
6. **COMMUNITY HEALTH DIVISION - Janel Heinrich - 5 minutes**
7. **OPERATIONS DIVISION - David Caes - 5 minutes**
8. **ENVIRONMENTAL HEALTH DIVISION - John Hausbeck - 5 minutes**

REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

- 9. Executive - Zahner
- 10. Budget - Meeting Held April 15, 2010
- 11. Personnel - Lasky
- 12. Bylaws - Kay
- 13. Administrative Hearing - Kay

NEW BUSINESS

City Common Council Business - 15 minutes

- 14. [17962](#) Amending Section 7.01(1)(a) of the Madison General Ordinances to reduce the membership of the Pest Management Advisory Committee from six to five members.
- 15. [18224](#) Amending the 2010 Public Health Operating Budget to allow for the carryforward and expenditure of 2009 grants and designated donations.
- 16. [18242](#) Applying Well and Septic Fund Reserves to Scan Files for On-Line Permits

Board of Health Resolutions

- 17. [18399](#) Isolation of Individuals Who Are Homeless
- 18. [18420](#) Lead Hazard Reduction
- 19. [18424](#) To Receive Fund from the Wisconsin Department of Health Services - Flood Assessment

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.

- 20. Completion of Director of Public Health Performance Evaluation

21. ADJOURNMENT