

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, April 19, 2012

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 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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**

**2. APPROVAL OF MINUTES**

March 8, 2012: <http://legistar.cityofmadison.com/calendar/#current>

**3. PUBLIC COMMENT - 5 minutes per speaker**

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

**5. INTERIM DIRECTOR'S REPORT - Janel Heinrich - 5 minutes**

**6. COMMUNITY HEALTH DIVISION REPORT - Janel Heinrich - 5 minutes**

**7. OPERATIONS DIVISION REPORT - David Caes - 5 minutes**

**8. ENVIRONMENTAL HEALTH DIVISION REPORT - John Hausbeck - 5 minutes**

**NEW BUSINESS - 30 minutes**

**9. Road Salt Report - Kirsti Sorsa**

[26014](#)

Road Salt Report 2011

10. Mosquito Control Permit Application Presentation - John Hausbeck

[26015](#) Mosquito Larvae Monitoring and Control - Madison Metro Area

11. Immunization Program Evaluation Report - Cheryl Robinson

REFERRAL FROM MADISON COMMON COUNCIL

12. [25980](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract with Nurse Family Partnership for the implementation of a home visitation program for vulnerable first-time mothers

**REPORT OF STANDING AND SPECIAL COMMITTEES - 10 minutes**

13. Executive - Susan Zahner

[26016](#) Board of Health Executive Committee Meeting Minutes for April 6 and April 9

14. Budget - Judy Wilcox

15. Administrative Hearing - Lori Kay

16. Personnel - Lasky

17. Ad Hoc Bylaws - Judy Wilcox

18. Ad Hoc Evaluation - Susan Zahner

19. **ADJOURNMENT**