



City of Madison

Agenda - Approved

City of Madison
Madison, WI 53703
www.cityofmadison.com

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, February 21, 2008

5:30 PM

119 E. Olin Ave.
Water Utility Offices

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

*January 24, 2008
<http://legistar.cityofmadison.com/calendar/#current>*

3. PUBLIC COMMENT - 5 minute limit per speaker

REPORTS

4. [09235](#) Chair's Report

5. [09236](#) Director Report

DIVISION REPORTS - 20 minutes

6. Environmental Health - Tommye Schneider

7. Operations - David Caes

8. Communicable Disease and Health Promotion - Patricia Frazak

REPORTS OF STANDING AND SPECIAL COMMITTEES

9. Executive - Schwartzstein - No report
10. Budget - Kostelic - No report
11. Bylaws -
12. Administrative Hearing - Zahner - No report
13. Personnel - Oakley

OLD BUSINESS - 5 minutes

14. Approval Process for Department Policy Initiatives

NEW BUSINESS - 20 minutes

15. [09247](#) Grant from United Way for Give Kids A Smile
16. [09238](#) Dane County Board Resolution 252, 2007-2008 on Staff Changes
17. [09255](#) Board of Health Resolution #2008-03 Authorization to Sign Contracts and Agreements
18. [09119](#) 2008 Public Health Contract with the Department of Natural Resources for Testing Transient Non-Community Public Water Systems
19. Safe Food Advisory Committee Appointments - Schneider
20. [09237](#) Consideration for Request to Allow a Holding Tank in Township of Sun Prairie
21. Address the Approval Issue of Environmental Health Appeals - Board OR Department

ADJOURNMENT