

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, October 14, 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**
August 12, 2010: <http://legistar.cityofmadison.com/calendar/#current>
3. **PUBLIC COMMENT - 5 minutes per speaker**
4. **PRESENTATION ON DANE COUNTY COALITION TO REDUCE ALCOHOL ABUSE - Jeff Golden and Patricia Frazak - 20 minutes**
5. **CHAIR'S REPORT FOR OCTOBER 14, 2010 - 5 minutes**
 - 5.a. [19883](#) 2011 Board of Health Meeting Dates
 - 5.b. Board of Health Appointment to City Committee on the Environment

6. **DIRECTOR'S REPORT FOR OCTOBER 14, 2010 - 5 minutes**

[20210](#) Director Report for October 14, 2010

7. **COMMUNITY HEALTH - Janel Heinrich - 5 minutes**

7.a. [19885](#) Community Health Division Newsletter August 2010

7.b. [20221](#) Community Health Division Newsletter September 2010

8. **OPERATIONS DIVISION - David Caes - 5 minutes**

9. **ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 5 minutes**

REPORT OF STANDING AND SPECIAL COMMITTEES

10. Executive - Susan Zahner - 2 minutes

10.a. [20223](#) Executive Committee Meeting Minutes for 9-15-10

11. Budget - Judy Wilcox

12. Personnel - Pat Lasky - 3 minutes

13. Bylaws - Lori Kay

14. Administrative Hearing - Lori Kay

OLD BUSINESS - 10 minutes

15. [20226](#) 2011 Budget Update for Public Health Madison and Dane County

NEW BUSINESS - 10 minutes

Madison Common Council Resolutions - ACTION Items

16. [20005](#) Authorizing the execution of a lease for space in The Village on Park located at 2300 South Park Street for use by Public Health - Madison and Dane County for office/clinical purposes.

17. [20007](#) Confirming the renewed appointment of Thomas L. Schlenker, M.D. to the position of Unified Public Health Director subject to the execution of an Addendum to the Employment Services Agreement with Dane County.

Dane County Board of Supervisors Resolutions - ACTION Items

18. [20211](#) Dane County Resolution 143, 10-11 Authorizing Addendum to Employment Services Agreement for Director of Department of Public Health for Madison and Dane County (Thomas L. Schlenker)
19. [20212](#) Dane County Resolution 157, 10-11 Approving Lease at 2300 S. Park Street and 2230 S. Park Street for Public Health Madison and Dane County
20. [20213](#) Dane County Resolution 158, 10-11 Approving Lease Extension at 2202 S. Park Street for Public Health Madison and Dane County

Board of Health Resolution - ACTION Items - 5 minutes

21. [19886](#) Board of Health Resolution #2010-14 Private Sewage System Maintenance Program
22. Certification of Private Sewage Fee on 2010 Property Tax Bills
23. **ADJOURNMENT**