

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, March 19, 2009

5:30 PM

Madison Public Library - Hawthorne Branch
Community Room
2707 East Washington Avenue
Madison

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 & Dane County at 608 266-4821; TextNet 866 704-2312.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

February 19, 2009: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minute limit per speaker

4. CHAIR'S REPORT - 3 minutes

[14012](#) Chair's Report 3-19-09

5. DIRECTOR REPORT - 5 minutes

[14013](#) Director Report 3-19-09

6. Environmental Health Division Report - Tommye Schneider - 5 minutes

7. **Family/Community Health and Population Health Divisions - Janel Heinrich - 10 minutes**

8. **Operations Division Report - 5 minutes**

STANDING AND SPECIAL COMMITTEES - 5 minutes

9. **Executive - Zahner - No Report**

10. **Budget - Wilcox - No Report**

11. **Bylaws - Schwartzstein - 5 minutes**

11.a. [14040](#) Board of Health Bylaws Committee Meeting Minutes - February 19, 2009

12. **Administrative Hearing - Schwartzstein - No Report**

13. **Personnel - Oakley - No Report**

NEW BUSINESS - 15 minutes

Dane County Board of Supervisor Referrals

14. [14019](#) Ordinance Amendment #40, 2008-2009, Amending Chapter 47 of the Dane County Code of Ordinances, Regulating Dangerous Animals

15. [14018](#) Resolution 265, 08-09 Authorizing the Transfer of Unrepresented Department of Public Health for Madison and Dane County Employees

Board of Health Resolutions

16. [14041](#) Amendments to the Resolution Authorizing the Transfer of Unrepresented Employees of Public Health Madison and Dane County #2009-11

17. [14015](#) Well Child Clinics #2009-10

ADJOURNMENT