

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, July 24, 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 Dane County at 608 266-4821; TextNet 866 704-2312.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

June 19, 2008 <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minute limit per speaker

REPORTS

4. Chair - 5 minutes

[11335](#) Chair's Report

5. Director - 10 minutes

[11336](#) Director Report

6. Environmental Health Division - Tommye Schneider - 5 minutes

7. **Operations Division - David Caes - 5 minutes**

8. **Population Health & Family Health Divisions - Patricia Frazak - 5 minutes**

[11371](#) Women, Infants and Children (WIC) Blood Lead Testing - Six Month Summary

OLD BUSINESS - 10 minutes

9. **2009 Budget**

10. **Environmental Health Division Move - ACTION**

NEW BUSINESS - 25 minutes

11. **Board of Health Meeting Schedule for the Remainder of 2008 - ACTION**

Dane County Board Referrals - ACTION

12. [11337](#) Dane County Ordinance Amendment No. 8, 2008-2009, Board of Health for Madison and Dane County to Review Animal Abatement Orders (original and Substitute 1)

13. [11338](#) Dane County Ordinance Amendment No. 11, 2008-2009, Prohibiting Smoking in Certain Areas

Board of Health Resolution - ACTION

14. 11339 [#2008-12 Board of Health Resolution - Hmong Healthy Living Project](#)

City Common Council Referrals - ACTION

15. [11311](#) Amending the 2008 Public Health budget to accept a grant for tobacco control funding.

16. [11080](#) Creating new Section 7.55 to prohibit outdoor wood boilers, amending Sec. 1.08(4) to include citation authority for Director of Public Health and amending, and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation.

17. **Discussion on Students**

REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

- 18. Executive - Zahner - No report**
- 19. Budget - Wilcox - Report on Meeting Held July 18, 2008**
- 20. Bylaws - Wilcox - No report**
- 21. Administrative Hearing - Schwartzstein - No report**
- 22. Personnel - Oakley - No report**

ADJOURNMENT