

Agenda - Approved
BOARD OF HEALTH FOR MADISON
AND DANE COUNTY

Thursday, November 14, 2013

5:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. A and B

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.

Please contact Public Health Madison and Dane County at 608 266 4821 or health@cityofmadison.com.

1. **CALL TO ORDER / ROLL CALL**
2. **REQUEST FOR AGENDA ORDER CHANGES**
3. **APPROVAL OF MINUTES**

September 12, 2013: <http://madison.legistar.com/Calendar.aspx>

4. **PUBLIC COMMENT - 5 minute limit per speaker**
5. **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the Ethics Code.

6. [27914](#) CHAIR'S REPORT - 5 minutes

- 6.a. [31809](#) 2014 Board of Health Meeting Dates - ACTION Item

Attachments: [2014 Draft BOARD OF HEALTH MEETING DATES.pdf](#)

7. [27915](#) DIRECTOR'S REPORT - 5 minutes

- 8. [31824](#) OPERATIONS DIVISION REPORT - 5 minutes
- 9. [31825](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes
- 10. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes
- 10.a. [31826](#) Safe Food Advisory Committee - September 2013

Attachments: [Safe Food Advisory Committee Meeting Agenda 9 17 2013.pdf](#)
[Safe Food Advisory Committee Meeting Minutes 9 17 13.pdf](#)

LIAISON REPORTS - 5 minutes

- 11. [28747](#) Committee on the Environment - Pat Lasky
- 12. [28748](#) Madison Food Policy Council - Alder Matt Phair

NEW BUSINESS - 10 minutes - ACTION Items

- 13. [31810](#) Board of Health Resolution #2013-12 for Appointment to the Safe Food Advisory Committee

Attachments: [Safe Food Advisory Committee Appointment 2013 12.docx](#)
- 14. [32069](#) Board of Health Resolution #2013-16 for Private Sewage System Maintenance Program

Attachments: [Board Resolution 2013 16 Private Sewage Fees.docx](#)
[TaxLevyReport2013.pdf](#)

REPORTS

- 15. [27921](#) EXECUTIVE COMMITTEE
- 15.a. [31811](#) Executive Committee Minutes for September 23, 2013 Meeting

Attachments: [Executive Committee meeting minutes 9 23 13.pdf](#)
- 15.b. [32073](#) Executive Committee Minutes for October 7, 2013 Meeting

Attachments: [Executive Committee meeting minutes 10 7 13.pdf](#)
- 15.c. [32074](#) Executive Committee Minutes for October 22, 2013 Meeting

Attachments: [Executive Committee meeting minutes 10 22 13.pdf](#)

- 16. [27922](#) BUDGET COMMITTEE
- 17. [27923](#) ADMINISTRATIVE HEARING
- 18. [27924](#) PERSONNEL
- 19. [27925](#) AD HOC BYLAWS
- 20. [27926](#) AD HOC PROGRAM EVALUATION
- 21. **ADJOURNMENT**