

Agenda - Approved
BOARD OF HEALTH FOR MADISON
AND DANE COUNTY

Thursday, April 11, 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. APPROVAL OF MINUTES

February 14, 2013: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT - 5 minutes per speaker

4. DISCLOSURES AND RECUSALS

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

- 5. [29393](#)** Private Onsite Wastewater Treatment System (POWTS) Program Evaluation - John Hausbeck - 20 minutes

REPORTS

- 6. [27914](#)** CHAIR'S REPORT - 5 minutes
- 7. [27915](#)** DIRECTOR'S REPORT - 5 minutes

- 8. [27917](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes
- 9. [27916](#) OPERATIONS DIVISION REPORT- 5 minutes
- 10. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes

LIAISON REPORTS - ACTION on Item 11.a.

- 11. [28747](#) Committee on the Environment - Pat Lasky

Attachments: [Committee On Environment Description and Members.pdf](#)

11.a. Pat Lasky's term expires 4-16-13; New Appointment or Reappointment from the Board

- 12. [28748](#) Madison Food Policy Council - Alder Matt Phair

NEW BUSINESS - ACTION Items - 20 minutes

- 13. [29704](#) Mosquito Control Permit Application Presentation

Attachments: [2012 Mosquito Larvae Monitoring and ControlMetroReport.pdf](#)
[West Nile Virus Surveillance Madison and Dane Count 2012.pdf](#)
[West Nile Virus Mosquito Cost Share Agreement 2013.pdf](#)

- 14. [29394](#) Proposed Policy - Emergency Fund

Attachments: [Proposed Policy - Emergency Fund.pdf](#)

- 15. [29694](#) Board of Health Resolution #2013-05 Mass Prophylaxis Closed Point of Dispensing

Attachments: [BOH Resolution 2013 05 Closed POD.pdf](#)

REPORTS OF BOARD OF HEALTH COMMITTEES

- 16. [27921](#) EXECUTIVE COMMITTEE

- 16.a. [29703](#) Board of Health Executive Committee Meeting Minutes for March 22, 2013

Attachments: [Executive Committee Minutes 3 22 13.pdf](#)

- 17. [27922](#) BUDGET COMMITTEE

- 18. [27923](#) ADMINISTRATIVE HEARING

- 19. [27924](#) PERSONNEL

- 20. [27925](#) AD HOC BYLAWS

- 21. [27926](#) AD HOC PROGRAM EVALUATION

- 22. **ADJOURNMENT**