

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, December 8, 2011

5:30 PM

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

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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 toj 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](mailto:health@cityofmadison.com).

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

November 10, 2011: <http://legistar.cityofmadison.com/calendar/#current>

**3. PUBLIC COMMENT - 5 minutes per speaker**

**4. CHAIR'S REPORT - Susan Zahner - 5 minutes**

**5. INTERIM DIRECTOR'S REPORT - Janel Heinrich - 5 minutes**

**6. COMMUNITY HEALTH DIVISION REPORT - Janel Heinrich - 5 minutes**

**6.a. [24727](#) Community Health Newsletter for November 2011 on the Oral Health Program**

**7. OPERATIONS DIVISION REPORT - David Caes - 5 minutes**

**8. ENVIRONMENTAL HEALTH DIVISION REPORT - Doug Voegeli - 5 minutes**

**NEW BUSINESS - ACTION Items - 20 minutes**

**Referral from Madison Common Council**

9. [24618](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health - Madison and Dane County to execute an amendment to the lease with International Properties LLP for office space located at 2701 International Lane.
10. [24630](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract for purchase of services with Safe Community Coalition of Madison and Dane County, Inc. to coordinate the Poisoning/Opiates Initiative
11. [24414](#) Amending Sections 13.07 and 13.21 of the Madison General Ordinances to create a residential water service connection requirement and to update the well operation permit and well abandonment procedures and requirements.

**Board of Health Resolutions**

12. [24728](#) Board of Health Resolution #2011-22 In Recognition of Carol Johnson-Hohol
13. [24729](#) Board of Health Resolution #2011-23 In Recognition of Doris Franklin
14. [24730](#) Board of Health Resolution #2011-24 In Recognition of Marsha Furry
15. [24731](#) Board of Health Resolution #2011-25 In Recognition of Sandra Meyer
16. [24732](#) Board of Health Resolution #2011-26 In Recognition of Jane Betzig
17. [24740](#) Board of Health Resolution #2011-27 Community Health Needs Assessment Adding Stoughton Hospital

**REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes**

18. Executive - Susan Zahner
19. Budget - Judy Wilcox
20. Ad Hoc Bylaws - Judy Wilcox
21. Administrative Hearing - Judy Wilcox - Report on Dangerous Animal Hearing November 21, 2011
- 21.a. ACTION to Approve the Administrative Hearing Procedure (24733)

[24733](#) Public Health Madison and Dane County Administrative Hearing Procedure

- 22. Personnel - Pat Lasky
- 23. Ad Hoc Evaluation - Susan Zahner
- 24. **ADJOURNMENT**