

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, February 12, 2015

5:30 PM

Hawthorne Library
2707 E. Washington Avenue
Community Room
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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

1. CALL TO ORDER / ROLL CALL

2. PRESENTATION

- 2.1 [37212](#) Presentation of 140 Review Certificate - Dave Pluymers, Southern Region Director, WI Division of Public Health

3. APPROVAL OF MINUTES

December 11, 2015: <http://madison.legistar.com/Calendar.aspx>

4. PUBLIC COMMENT

The Board requests that you limit your comments to 5 minutes or less.

5. DISCLOSURES AND RECUSALS

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

6. [36377](#) CHAIR'S REPORT - 5 minutes

7. [36376](#) DIRECTOR'S REPORT - 5 minutes

8. ACTION ITEMS

- 8.1 [36649](#) Correcting the amount in a resolution authorizing Public Health-Madison and Dane County to enter into contract with Madison Dental Initiative, Inc. for the coordination of dental services and amending the 2014 Adopted Operating Budget accordingly.

Attachments: [35828 Resolution for MDI.pdf](#)

- 8.2 [36318](#) Authorization for Public Health-Madison and Dane County to enter into a purchase of services agreement for security services with JBM Patrol and Protection Corporation

Attachments: [By Title Only 36318.pdf](#)

- 8.3 [36646](#) Release Funds from the Catherine M. Corscot Trust for Zostavax Purchase.

- 8.4 [37208](#) Board of Health Resolution #2015-01 Community Health Needs Assessment

Attachments: [BOH Resolution 2015 01 Community Health Needs Assessment.pdf](#)

9. REPORTS TO COMMITTEE

- 9.1 [33972](#) OPERATIONS DIVISION - 5 minutes

- 9.2 [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes

- 9.3 [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes

- 9.4 [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

10. LIAISON COMMITTEE UPDATES - 5 minutes

- 10.1 [28747](#) Committee on the Environment - Pat Lasky

- 10.2 [28748](#) Madison Food Policy Council - Alder Matt Phair

11. STANDING AND SPECIAL COMMITTEES - 5 minutes

- 11.1 [27921](#) EXECUTIVE

- 11.2 [27922](#) BUDGET

11.3 [27923](#) ADMINISTRATIVE HEARING

11.4 [27924](#) PERSONNEL

12. FUTURE MEETING ITEMS AND DATES

Next Board of Health Meeting - March 12 at Madison Water Utility

13. ADJOURNMENT