

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, April 16, 2009

5:30 PM

Madison Water Utility
119 E. Olin Avenue
Conference Room A&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.

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 and Dane County at 608 266-4821; TextNet 866 704-2312.

1. **CALL TO ORDER / ROLL CALL**
2. **PUBLIC COMMENT - 5 minute limit per speaker**
3. **PRESENTATION ON HOMELESSNESS IN DANE COUNTY - Sue Wallinger - 30 minutes**
4. **APPROVAL OF MINUTES**
March 19, 2009: <http://legistar.cityofmadison.com/calendar/#current>
5. **CHAIR'S REPORT - 5 minutes**

[14375](#) Chair's Report for April 16, 2009
6. **DIRECTOR REPORT - 5 minutes**
7. **Environmental Health Division Report - Tommye Schneider - 5 minutes**

[14377](#) Safe Food Advisory Committee Meeting Minutes for January 29, 2009

8. **Family/Community Health and Population Health Divisions - Janel Heinrich - 10 minutes**

[14378](#) Family and Community Health/Population Health Newsletter for April 2009

9. Operations Division Report - 5 minutes

[14410](#) 2008 Budget vs. Actuals

STANDING AND SPECIAL COMMITTEES

10. Executive - Zahner - No report

11. Budget - Wilcox - No report

12. Bylaws - Schwartzstein

13. Administrative Hearing - Schwartzstein - No report

14. Personnel - Oakley - No report

OLD BUSINESS - 5 minutes - ACTION Item

15. [14015](#) Well Child Clinics #2009-10

NEW BUSINESS - 15 minutes - Legislative Files are ACTION Items

16. Mosquito Permit Application Presentation - John Hausbeck

City Common Council Referrals

17. [14079](#) Amending the Intergovernmental Agreement between the City and Dane County creating the City-County Health Department, with respect to absences and election of officers.

18. [14360](#) Resources for Tuberculosis Isolation and Treatment Support

19. [14361](#) Amending the 2009 Public Health Operating Budget to allow for the carryforward and expenditure of 2008 grants and designated donations

Dane County Board Referrals

20. [14390](#) Authorizing Amendment to the Intergovernmental Agreement Between the City of Madison and Dane County Creating the City-County Health Department

21. **ADJOURNMENT**