

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, June 10, 2010

5:30 PM

Madison Water Utility
119 E. Olin Avenue
Conference Room A&B
Madison WI 53713

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. **APPROVAL OF MINUTES**
May 13, 2010: <http://legistar.cityofmadison.com/calendar/#current>
3. **PUBLIC COMMENT - 5 minutes per speaker**
4. **PRESENTATION ON SOUTHWEST MADISON - Kim Neuschel - 30 minutes**
5. [18807](#) Chair's Report for June 10, 2010
[18787](#) Director's Report for June 10, 2010
7. **COMMUNITY HEALTH DIVISION - Janel Heinrich - 5 minutes**
8. **OPERATIONS DIVISION - DAVID CAES - 5 minutes**

9. ENVIRONMENTAL HEALTH DIVISION - Tommye Schneider - 5 minutes

REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

10. Executive - Susan Zahner

11. Budget - Judy Wilcox/Denise Duranczyk

11.a. [18806](#) Public Health Madison and Dane County 2008 Audit Findings

12. Personnel - Pat Lasky

13. Bylaws - Lori Kay

14. Administrative Hearing - Lori Kay

NEW BUSINESS - 10 minutes

City Common Council Business - ACTION Item

15. [18400](#) Amending Sections 23.05(1) and 23.05(3)(u) of the Madison General Ordinances, amending Sec. 23.05(7), renumbering Sec. 23.05(7)(e) to Sec. 23.05(7)(b), respectively, of the Madison General Ordinances to modify the smoking ordinance to bring it into conformity with state statute.

Board of Health Resolution - ACTION Item

16. [18788](#) Tuberculosis Dispensary Services - Provider Reimbursement Agreements

Dane County Board of Supervisor Business - ACTION Item

17. [18847](#) Amending Chapters 2 and 47 of Dane County Ordinances, Permitting an Animal to Attack, Bite or Injure a Person or Another Animal

18. ELECTION OF OFFICERS - 5 minutes

Chair

First Vice Chair

Second Vice Chair

19. ADJOURNMENT

