

## Agenda - Amended

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, October 9, 2014

5:30 PM

The Atrium, The Village on Park  
2300 S. Park St., Community Rooms

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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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntauv 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 608 266 4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

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

Request for changes in agenda order

**2. APPROVAL OF MINUTES**

September 11, 2014: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

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

**4. DISCLOSURES AND RECUSALS**

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

**5. [27914](#) CHAIR'S REPORT - 5 minutes**

**6. [32728](#) DIRECTOR'S REPORT - 5 minutes**

**ACTION ITEMS - 25 minutes**

**7. [35660](#) Policy Statement - Fluoridation of Public Drinking Water - Updated June 4, 2014**

Attachments: [FluoridationPublicDrinkingWater.pdf](#)

**8. [35661](#) 2015 Board of Health for Madison and Dane County Meeting Dates**

**Attachments:** [2015 BOARD OF HEALTH MEETING DATES.pdf](#)

9. [35629](#) Authorization for the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to enter into an agreement with SEAL Analytical for the purchase of a Multi-Chemistry Discrete Analyzer

10. [35743](#) Board of Health Resolution #2014-07 Transform Wisconsin Fund

**Attachments:** [BOH Resolution 2014 07 Transform WI Fund.pdf](#)

11. [35744](#) Board of Health Resolution #2014-08 Agreement for Wisconsin Well Woman Services in Rock County

**Attachments:** [BOH Resolution 2014 08 Well Woman Services in Rock County.pdf](#)

12. [35667](#) Board of Health Election of Officers

Chair, First Vice Chair, Second Vice Chair

#### **REPORTS TO COMMITTEE**

13. [33972](#) OPERATIONS DIVISION - 5 minutes

14. [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes

15. [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes

16. [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

#### **LIAISON COMMITTEE UPDATES - 5 minutes**

17. [28747](#) Committee on the Environment - Pat Lasky

18. [28748](#) Madison Food Policy Council - Alder Matt Phair

No report in October

#### **STANDING AND SPECIAL COMMITTEES**

19. [27921](#) EXECUTIVE

20. [27922](#) BUDGET

20.a. [35440](#) Board of Health Budget Committee Meeting Minutes for August 15, 2014  
**Attachments:** [BOH Budget Committee Meeting Minutes for August 15, 2014.pdf](#)

21. [27923](#) ADMINISTRATIVE HEARING

22. [27924](#) PERSONNEL

23. FUTURE MEETING ITEMS AND DATES

The next meeting date is November 6, moved due to a conflict with a city budget meeting.

24. ADJOURNMENT