

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, November 11, 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

October 14, 2010: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minutes per speaker

4. CHAIR'S REPORT

[20469](#) Chair's Report for November 11, 2010

5. DIRECTOR'S REPORT

[20468](#) Director's Report for November 11, 2010

6. COMMUNITY HEALTH - Janel Heinrich - 5 minutes

[20470](#) Community Health Newsletter for October 2010

7. **OPERATIONS DIVISION - David Caes - 5 minutes**
8. **ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 5 minutes**

REPORT OF STANDING AND SPECIAL COMMITTEES

9. Executive - Susan Zahner
10. Budget - Judy Wilcox
11. Personnel - Pat Lasky
12. Bylaws - Lori Kay
13. Administrative Hearing - Lori Kay

NEW BUSINESS - 10 minutes

Dane County Board of Supervisors Business - ACTION Item

14. [20514](#) Amendments Concerning Safe Communities
15. [20482](#) Amending Chapter 46 of the Dane County Code of Ordinances, Regarding Regulation of Public Facilities and Manufactured Home Communities

Madison Common Council Resolution - ACTION Item

16. [20328](#) Release Funds from the Catherine M. Corscot Trust for Public Health Clinic Space.
17. **ADJOURNMENT**