

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, October 15, 2009

5:30 PM

Madison Water Utility, 119 E. Olin Avenue,
Conference Room A and B

NOTE: Quorum of the Water Utility Board may be present at this meeting.

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. [15490](#) Review Current Policy of Fluoridating the Public Water Supply**

[16240](#) Fluoridation of Public Drinking Water Policy Statement - Public Health Madison & Dane County

Invited Presentations

- 1. Margaret Pfeffer - Wisconsin Oral Health Program Fluoridation Specialist**
- 2. Dr. Timothy Koob - Dane County Dental Society President**
- 3. Jeff Lafferty - Public Health Madison & Dane County Environmental Epidemiologist**

3. PUBLIC COMMENT - 3 minutes per speaker

4. APPROVAL OF MINUTES

September 17, 2009: <http://legistar.cityofmadison.com/calendar/#current>

5. **CHAIR'S REPORT - Susan Zahner - 5 minutes**

1. Thank You Letter to Donna Vogel

6. **DIRECTOR'S REPORT - Tom Schlenker - 5 minutes**

7. **ENVIRONMENTAL HEALTH DIVISION REPORT - Tommye Schneider - 5 minutes**

[16241](#) April 2, 2009 Safe Food Advisory Committee Minutes

8. **FAMILY/COMMUNITY HEALTH & POPULATION HEALTH DIVISIONS - Janel Heinrich - 5 minutes**

9. **OPERATIONS DIVISION REPORT - David Caes - 5 minutes**

REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

10. **Executive - Zahner - No Report**

11. **Budget - Wilcox - Department Audit**

12. **Bylaws - Kay - No Report**

13. **Administrative Hearing - Kay - No Report**

14. **Personnel - Lasky - Report on Meeting Held October 15**

NEW BUSINESS - 20 minutes

Board of Health Resolutions

15. **Resolution #2009-18 on Refugee Health Screening - ACTION Item**

[16242](#) Board Resolution 2009-18 Refugee Health Screening

16. **Resolution #2009-19 Agent Agreement for Retail Food Licensing - ACTION Item**

[16243](#) Board Resolution #2009-19 Agent Agreement for Retail Food Licensing

County Board Ordinance Amendments

17. [16298](#) Ordinance Amendment 2009-2010 Amending Chapters 45 & 46 Revising Fees Charged for Environmental Health Services

18. [16299](#) Ordinance Amendment Chapter 46 Regarding Collection of Fees for Private

Sewage System Maintenance Program

County Board Resolution

19. Resolution #148, 09-10 for Safer Beaches and Cleaner Lakes - ACTION Item

[16244](#) County Board Resolution 148, 09-10 for Safer Beaches and Cleaner Lakes

The following resolutions are FOR INFORMATION ONLY and do not require action

20. [16245](#) County Board Resolution (number to be assigned) 2009-2010 to Accept a Public Health Emergency Response Grant

21. [16257](#) Resolution to Accept Grant for Public Health Emergency Response Phase 1 and 2 for H1N1

22. [16194](#) A Resolution authorizing Public Health-Madison and Dane County to accept a grant up to \$765,000 and sign a grant agreement with the State of Wis. Department of Health Services, for Phase 3 of a Public Health Emergency Response grant related to H1N1 vaccinations, and amending the budget accordingly.

23. [16246](#) Draft Agenda for PHMDC Strategic Planning on November 30, 2009

24. ADJOURNMENT