

## Agenda - Amended

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, December 17, 2009

5:30 PM

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

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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 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 hnub 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

##### 1.a. Welcome County Board Supervisor Denise Duranczyk and Introductions

#### 2. APPROVAL OF MINUTES

*October 15, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

#### 3. FLUORIDATION POLICY REVIEW - ACTION - Motion to Reconsider and FINAL ACTION on Fluoridation Policy

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

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

3.c. [16848](#) Water Fluoridation and Lead Toxicity

#### 4. PUBLIC COMMENT - 5 minutes per speaker

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

6. [16849](#) Director Report for December 17, 2009

7. **ENVIRONMENTAL HEALTH DIVISION REPORT - Tommye Schneider - 15 minutes**

7.a. Presentation on Environmental Health Report Card

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 - No Report**

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

13. **Personnel - Lasky - Update**

13.a. [16621](#) Draft Personnel Committee Meeting Minutes October 15, 2009

**NEW BUSINESS - 10 minutes**

14. **SAFE FOOD ADVISORY COMMITTEE PROCESS FOR APPOINTING MEMBERS AND ACTION ON NEW APPOINTMENT**

14.a. [16620](#) Approved Board of Health Resolution on the Safe Food Advisory Committee

14.b. [16624](#) Submission of Appointment to the Safe Food Advisory Committee for Approval by the Board of Health

Robert Miller  
The Old Fashioned (tavern and restaurant)  
413 S. Brearly Street, #2  
Madison WI 53703  
608 234-0844 (cell)

15. [16623](#) Proposed 2010 Board of Health Meeting Dates

**Board of Health Resolutions - ACTION**

- 16.    [16868](#)       Board of Health Resolution #2009-20 for 2010 Public Health Grants and Contracts
- 17.    [16901](#)       Board of Health Resolution #2009-21 Recognizing Charles Boehnen For 30 Years of Service

Special Project - ACTION

- 18.    [16899](#)       Radon Program, Special Project 2009

**City Common Council Resolutions - FOR INFORMATION ONLY**

- 19.    [16755](#)       Commending, honoring, and expressing thanks to Nina Buske for her 42 years of dedicated service to the City of Madison, the Madison Department of Public Health, and to the newly merged Department, Public Health-Madison and Dane County
- 20.    [16753](#)       Commending Lyle Kleppe for his contributions to the City of Madison during his 57 years of service
- 21.    [16774](#)       Congratulating Tommye J. Schneider, Director of Environmental Health and Laboratories for Public Health Madison and Dane County on her retirement
- 22.    **ADJOURNMENT**