

## Agenda - Approved

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, March 11, 2010

5:30 PM

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

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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 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**

*February 11, 2010: <http://legistar.cityofmadison.com/calendar/#current>*

**3. PUBLIC COMMENT - 5 minutes per speaker**

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

**5. DIRECTOR REPORT - Tom Schlenker - 5 minutes**

[17726](#) Director Report March 11, 2010

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

**6.a.** [17728](#) Safe Food Advisory Committee Minutes from November 12, 2009

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

**REPORT OF STANDING AND SPECIAL COMMITTEES**

8. Executive - Zahner - No Report
9. Budget - Wilcox - No Report
10. Personnel - Lasky - No Report
11. Bylaws - Kay - No Report
12. Administrative Hearing - Kay - No Report

**UNFINISHED BUSINESS - 5 minutes**

13. Strategic Planning Session Held February 15, 2010

**NEW BUSINESS - 5 minutes**

Common Council Resolution - ACTION Item

14. [17573](#) Resources of the Prevention of Communicable Disease Transmission

15. **ADJOURNMENT**