

Agenda - Amended
BOARD OF HEALTH FOR MADISON
AND DANE COUNTY

Thursday, May 9, 2013

5:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. A and B

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.

Please contact Public Health Madison and Dane County at 608 266-4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

April 11, 2013: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT - 5 minutes per speaker

4. DISCLOSURES AND RECUSALS

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

5. [30071](#) PRESENTATION ON ALCOHOL DENSITY - Jenny Lujan - 15 minutes

Attachments: [Alcohol Harm Prevention PPT HO.pdf](#)
[Cost of Excessive Alcohol Use in Dane County \(2\).pdf](#)
[20130509 Alcohol Outlet Density Executive Summary.pdf](#)
[2013 Underage Drinking and Parenting Influence Information.pdf](#)

REPORTS

6. [27914](#) CHAIR'S REPORT - 5 minutes

- 7. [27915](#) DIRECTOR'S REPORT - 5 minutes
- 8. [27917](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes
- 9. [27916](#) OPERATIONS DIVISION REPORT- 5 minutes
- 10. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes

LIAISON REPORTS - 5 minutes

- 11. [28747](#) Committee on the Environment - Pat Lasky
- 12. [28748](#) Madison Food Policy Council - Alder Matt Phair

NEW BUSINESS - ACTION Items - 10 minutes

- 13. [29886](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to update references in the bail deposit subsection.
- 14. [30070](#) Board of Health Resolution #2013-06 Recognizing Bonnie Lincicum for 22 Years of Service

Attachments: [BOH Resolution 2013 06 Recognizing Bonnie Lincicum.pdf](#)

- 15. **ELECTION OF OFFICERS - 5 minutes**
Chair
First Vice Chair
Second Vice Chair
- 16. [27921](#) EXECUTIVE COMMITTEE
- 17. [27922](#) BUDGET COMMITTEE
- 18. [27923](#) ADMINISTRATIVE HEARING
- 19. [27924](#) PERSONNEL

- 20. [27925](#) AD HOC BYLAWS

- 21. [27926](#) AD HOC PROGRAM EVALUATION

ADJOURNMENT