

Agenda - Amended
BOARD OF HEALTH FOR MADISON
AND DANE COUNTY

Thursday, September 12, 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. **INTRODUCTIONS**
3. **REQUEST FOR AGENDA ORDER CHANGES**
4. **APPROVAL OF MINUTES**

August 8, 2013: <http://madison.legistar.com/Calendar.aspx>

5. **PUBLIC COMMENT - 5 minute limit per speaker**
6. **DISCLOSURES AND RECUSALS**

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

7. [27914](#) CHAIR'S REPORT - 5 minutes

Board of Health Meeting Date for November moved from November 7 to November 14

8. [27915](#) DIRECTOR'S REPORT - 5 minutes

9. [27916](#) OPERATIONS DIVISION REPORT- 5 minutes

Attachments: [2012 PH Services - Budget handout May 2013.pdf](#)
[PHMDC Strategic Plan May 2013 \(2\).pdf](#)

10. [27917](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes

Attachments: [Affordable Care Act .pdf](#)

11. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes

- 11.a. [31519](#) Safe Food Advisory Committee

Attachments: [Safe Food Advisory Committee Meeting Agenda 9 17 2013.pdf](#)
[Safe Food Advisory Committee Meeting Minutes 3-19-13.pdf](#)

LIAISON REPORTS

12. [28747](#) Committee on the Environment - Pat Lasky

13. [28748](#) Madison Food Policy Council - Alder Matt Phair

NEW BUSINESS - 20 minutes - ACTION ITEMS

14. [31600](#) Opposing Legislation Permitting the Sale of Raw Milk Products

Attachments: [Opposing Raw Milk Legislation Sept 10 13.pdf](#)

Referrals from Madison Common Council

15. [31330](#) Amendment to the 2013 Public Health Capital Budget

16. [31054](#) Declaring the City of Madison's intention to adopt an Equity Impact Model.

Attachments: [CCOC 9/3/13 Handout Equity Impact Model.pdf](#)
[America's Tomorrow: Equity is the Superior Growth Model](#)
[Getting Equity Advocacy Results](#)

REPORTS

17. [27921](#) EXECUTIVE COMMITTEE

18. [27922](#) BUDGET COMMITTEE

- 19. [27923](#) ADMINISTRATIVE HEARING

- 20. [27924](#) PERSONNEL

- 21. [27925](#) AD HOC BYLAWS

- 22. [27926](#) AD HOC PROGRAM EVALUATION

ADJOURNMENT

Next Meeting Date - October 10