

Agenda - Cancelled
**BOARD OF HEALTH FOR MADISON
AND DANE COUNTY**

Thursday, October 10, 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 a 608 266-4821 or health@cityofmadison.com.

1. **CALL TO ORDER / ROLL CALL**
2. **REQUEST FOR AGENDA ORDER CHANGES**
3. **APPROVAL OF MINUTES**

September 12, 2013: <http://madison.legistar.com/Calendar.aspx>

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

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

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

- 6.a. [31809](#) 2014 Board of Health Meeting Dates

Attachments: [2014 Draft BOARD OF HEALTH MEETING DATES.pdf](#)

7. [27915](#) DIRECTOR'S REPORT - 5 minutes

- 8. [31824](#) OPERATIONS DIVISION REPORT - 5 minutes
- 9. [31825](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes
- 10. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes
- 10.a. [31826](#) Safe Food Advisory Committee - September 2013

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

LIAISON REPORTS - 5 minutes

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

OLD BUSINESS - 10 minutes - ACTION Item

- 13. [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](#)
[Equity Impact Model Timeline.pdf](#)

NEW BUSINESS - 10 minutes - ACTION Items

- 14. [31810](#) Board of Health Resolution #2013-12 for Appointment to the Safe Food Advisory Committee
Attachments: [Safe Food Advisory Committee Appointment 2013 12.pdf](#)
- 15. [31819](#) Board of Health Resolution #2013-15 for Nurse-Family Partnership Expansion
Attachments: [BOH Resolution 2013 15 Nurse Family Partnership Program.pdf](#)

REPORTS

- 16. [27921](#) EXECUTIVE COMMITTEE
- 16.a. [31811](#) Executive Committee Minutes for September 23, 2013 Meeting

Attachments: [Draft Executive Committee meeting minutes 9 23 13.pdf](#)

- 17. [27922](#) BUDGET COMMITTEE
- 18. [27923](#) ADMINISTRATIVE HEARING
- 19. [27924](#) PERSONNEL
- 20. [27925](#) AD HOC BYLAWS
- 21. [27926](#) AD HOC PROGRAM EVALUATION
- 22. **ADJOURNMENT**