

Agenda - Approved
BOARD OF HEALTH FOR MADISON
AND DANE COUNTY

Thursday, April 10, 2014

5:30 PM

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

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

APPROVAL OF MINUTES

February 13, 2014: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT - 5 minute limit per speaker

DISCLOSURES AND RECUSALS

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

REPORTS

1. [27914](#) CHAIR'S REPORT - 5 minutes
- 1.a. [33665](#) National Association of Local Boards of Health 2014 Membership
Attachments: [NALBOH Membership Application.pdf](#)
2. [32728](#) DIRECTOR'S REPORT - 5 minutes
3. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes

- 3.a. Safe Food Advisory Committee Meeting Scheduled for April 15, 2014, 2:00 p.m., at Madison Fresh Market

4. [31824](#) OPERATIONS DIVISION REPORT - 5 minutes

5. [32731](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes

6. [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

LIAISON COMMITTEE UPDATES - 10 minutes

7. [28747](#) Committee on the Environment - Pat Lasky

8. [28748](#) Madison Food Policy Council - Alder Matt Phair

- 8.a. Update on Food Policy Council and Electronic Benefit Transfers - Mark Woulf, City of Madison Food and Alcohol Policy Coordinator

NEW BUSINESS - 45 minutes - ACTION Items

Referrals from Madison Common Council

9. [32670](#) Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.
Attachments: [January 2014 Interim Demo Change Work Group Report.pdf](#)
[02.12.14 TPC Comments on Interim Rept of CC Leg Agenda Work Group on De](#)
[Draft Proposed Ammendments April 2 2014.pdf](#)
[Presentation for Interim Demographic Change Report 4_2014.pdf](#)

- 9.a. Presentation on Above Report by Heather Allen, Common Council Legislative Analyst

10. [33444](#) Amending Section 1.08(4) of the Madison General Ordinances to provide the Humane Officers of the Health Department with enforcement authority for Section 8.40(5).
Attachments: [Body](#)

Board of Health Resolution

11. [33341](#) Board of Health Resolution #2014-03 for Nurse-Family Partnership Expansion

Attachments: [BOH Resolution 2014 03 Sauk County NFP.pdf](#)

Referrals from Dane County Board of Supervisors

12. **33659** Dane County Board Resolution 284, 13-14, Dane County Equity Initiative
Attachments: [Dane Co Board Res 284, 13-14 Dane County Equity Initiative.pdf](#)
13. **[33660](#)** Dane County Board Resolution 292, 13-14 Funding for Electronic Benefits
Transfers at Farmers Markets
Attachments: [Dane Co Res 292 14-14 Funding for EBT Farmers Markets.pdf](#)

REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

14. **[27921](#)** EXECUTIVE
15. **[27922](#)** BUDGET
16. **[27923](#)** ADMINISTRATIVE HEARING
17. **[27924](#)** PERSONNEL
- 17.a. **[33661](#)** Board of Health Personnel Committee Meeting Minutes 2-13-14
Attachments: [Board of Health Personnel Committee Minutes 2 13 14.pdf](#)
- 17.b. **[33662](#)** Board of Health Personnel Committee Meeting Agenda 4-10-14
Attachments: [Board of Health Personnel Committee Agenda 4 10 14.pdf](#)
18. **[27925](#)** AD HOC BYLAWS
19. **ADJOURNMENT**