



Meeting Agenda - Final-revised

Board of Health for Madison and Dane County

Thursday, April 9, 2015

5:30 PM

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

Madison Water Utility-119 E Olin Ave.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

1. CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2014 MIN-600](#) 2014 MIN-600 BOARD OF HEALTH MEETING MINUTES FOR FEBRUARY 12, 2015

Attachments: [Meeting Minutes for 2 12 15 Board of Health.pdf](#)

3. PUBLIC COMMENT

The Board requests that you limit your comments to 5 minutes or less.

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATION - Doug Voegeli - 15 minutes

- 5.1 [2014 RPT-685](#) 2014 RPT-685 Road Salt Report

Attachments: [Road Salt Report 2014.pdf](#)

6. CHAIR'S REPORT

- 6.1 [2014 RPT-503](#) BOARD OF HEALTH CHAIR'S REPORT

7. DIRECTOR'S REPORT

- 7.1 [2014 RPT-686](#) 2014 RPT-686 Director's Report

8. ACTION ITEMS

- 8.1 [2015 BOH RES-001](#) 2015 BOH RES 001 Boiler and Air Conditioning Replacement and Carpet Replacement

Attachments: [BOH Resolution 2015 02 Budget Resolution Boiler and AC for EWO.pdf](#)

- 8.2 [2015 C ORD AM -001](#) 2015 C ORD-002 Madison General Ordinance Amendment (Section 23.38 and 1.08) to Prohibit the Possession of Nicotine Products by a Person Under Age 18

Attachments: [Madison general ordinance amendment to prohibit possession of nicotine products MGO ordinance amendment body 37621.pdf](#)

- 8.3 [2015 C ORD AM -002](#) 2015 C ORD-003 Madison General Ordinance Amendment (Section 23.385 and 1.08) to Prohibit Possession of Nicotine Products by Individuals Under Age 18

Attachments: [Madison general ordinance amendment \(Sections 23.385 and 1.08\) to prohibit possession of nicotine products](#)
[Madison general ordinance amendment \(Sections 23.385 and 1.08\) to prohibit possession of nicotine products](#)

9. REPORTS TO COMMITTEE

- 9.1 [2014 RPT-102](#) Operations Division
- 9.2 [2014 RPT-103](#) Environmental Health Division
- 9.3 [2014 RPT-104](#) Community Health Division
- 9.4 [2014 RPT-105](#) Policy, Planning and Evaluation Division

10. LIASION COMMITTEE UPDATES

- 10.1 [2014 RPT-106](#) Committee on the Environment
- 10.2 [2014 RPT-107](#) Madison Food Policy Council

11. STANDING AND SPECIAL COMMITTEES

- 11.1 [2014 RPT-108](#) Executive
- 11.2 [2014 RPT-109](#) Budget
- 11.3 [2014 RPT-110](#) Personnel
- 11.4 [2014 RPT-111](#) Administrative Hearing
- 11.4 [2014 COM-007](#) 2014 COM-007 Administrative Hearings Committee Final Decision
.a January 28, 2015 Hearing

Attachments: [Adm Hearing Comm final decision.pdf](#)

12. FUTURE MEETING ITEMS AND DATES

MAY 14, 2015 - Location to be determined

13. ADJOURN

NOTE: 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.

NOTA: 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.

LUS CIM: 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.