



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, October 9, 2014

5:30 PM

The Atrium, The Village on Park  
2300 S. Park St., Community Rooms

*The Atrium, The Village on Park, 2300 S. Park Street, Community Rooms*

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](mailto:health@cityofmadison.com).

**1. CALL TO ORDER / ROLL CALL**

*REQUEST FOR CHANGES IN AGENDA ORDER*

**2. CONSIDERATION OF MINUTES**

[2014 MIN-333](#) **2014 MIN 333 BOHMDC Meeting Minutes September 11, 2014**

**Attachments:** [BOHMDC Minutes 9 11 14.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. CHAIR'S REPORT

[2014](#)  
[RPT-112](#) Board of Health Chair's Report

## 6. DIRECTOR'S REPORT

[2014](#)  
[RPT-113](#) Director of Public Health Report

## ACTION ITEMS - 25 minutes

7. [2014](#)  
[ACT-233](#) **Policy Statement - Fluoridation of Public Drinking Water - Updated  
June 4, 2014**

**Attachments:** [FluoridationPublicDrinkingWater.pdf](#)

8. [2014](#)  
[ACT-234](#) **2015 Board of Health for Madison and Dane County Meeting Dates**

**Attachments:** [2015 Draft BOARD OF HEALTH MEETING DATES.pdf](#)

9. [2014](#)  
[C-RES001](#) **Authorization for the Board of Health or Madison and Dane County  
on behalf of Public Health-Madison and Dane County to enter into  
an agreement with SEAL Analytical for the purchase of a  
Multi-Chemistry Discrete Analyzer**

10. [2014 BOH](#)  
[RES-007](#) **Board of Health Resolution #2014-07 Transform Wisconsin Fund**

**Attachments:** [BOH Res 007 Transform WI Fund.pdf](#)

11. [2014 BOH](#)  
[RES-008](#) **Board of Health Resolution 2014-08 Agreement for Wisconsin Well  
Woman Services in Rock County**

**Attachments:** [BOH Res 008 Well Woman Services in Rock County.pdf](#)

12. [2014](#) **Board of Health Election of Officers**  
[ACT-235](#)

### REPORTS TO COMMITTEE

13. [2014](#) Operations Division  
[RPT-102](#)
14. [2014](#) Environmental Health Division  
[RPT-103](#)
15. [2014](#) Community Health Division  
[RPT-104](#)
16. [2014](#) Policy, Planning and Evaluation Division  
[RPT-105](#)

### LIAISON COMMITTEE UPDATE

17. [2014](#) Committee on the Environment  
[RPT-106](#)
18. [2014](#) Madison Food Policy Council  
[RPT-107](#)

*No report in October*

### STANDING AND SPECIAL COMMITTEES

19. [2014](#) Executive  
[RPT-108](#)
20. [2014](#) Budget  
[RPT-109](#)
- 20.a. [2014 MIN-336](#) **Board of Health Budget Committee Meeting Minutes for August 15, 2014**

**Attachments:** [Budget Committee 8 15 14 DRAFT Minutes.pdf](#)

21. [2014](#) Administrative Hearing  
[RPT-111](#)

22. [2014](#) Personnel  
[RPT-110](#)

### 23. FUTURE MEETING ITEMS AND DATES

*The next meeting day is November 6, moved due to a conflict with a city budget meeting.*

### 24. ADJOURN