



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, February 12, 2015

5:30 PM

Hawthorne Library
2707 E. Washington Avenue
Community Room
PLEASE USE LIBRARY ENTRANCE

Hawthorne Library
2707 E. Washington Avenue
Community Room

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. PRESENTATION - 5 minutes

- 2.1 [2014 PRES-124](#) 2014 PRES-124 Presentation of 140 Review Certificate - Dave Pluymers, Southern Region Director, WI Division of Public Health

3. CONSIDERATION OF MINUTES

- 3.1 [2014 MIN-573](#) 2014 MIN-573 Board of Health Meeting Minutes for December 11, 2014

Attachments: [BOH Meeting Minutes 12 11 2014.pdf](#)

4. PUBLIC COMMENT

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

5. DISCLOSURES AND RECUSALS

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

6. CHAIR'S REPORT

[2014
RPT-503](#)

BOARD OF HEALTH CHAIR'S REPORT

7. DIRECTOR'S REPORT

[2014
RPT-113](#)

Director of Public Health Report - Board of Health Meetings in the Community

Legislative History

11/6/14	Board of Health for Madison and Dane County	
11/6/14	Board of Health for Madison and Dane County	accepted report

8. ACTION ITEMS

- 8.1 [2014 C RES
-005](#) C RES-005 Correcting Resolution Authorizing Contract with Madison Dental Initiative, Inc.

Attachments: [Correcting City Resolution Authorizing Contract with Madison Dental Initiative In](#)

- 8.2 [2014 C RES
-006](#) C RES-006 Authorization to Enter into an Agreement with JBM Patrol
and Protection Corp.
Attachments: [Authorization to enter into agreement with JBM Patrol and Protection Corp.pdf](#)
- 8.3 [2014 C RES
-007](#) 2014 C RES -007 Release Funds from Catherine M. Corscot Trust for
Zostavax Purchase
Attachments: [City Resolution to Release Funds from Catherine M. Corscot Trust for Zostavax](#)
- 8.4 [2014 BOH
RES-013](#) 2014 BOH RES 013 Community Health Needs Assessment
Attachments: [BOH Resolution 2015 01 Community Health Needs Assessment.pdf](#)

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](#) Madison Food Policy Council
[RPT-107](#)

11. STANDING AND SPECIAL COMMITTEES

- 11.1 [2014](#) Executive
[RPT-108](#)

- 11.2 [2014](#) Budget
[RPT-109](#)

- 11.3 [2014](#) Personnel
[RPT-110](#)

- 11.4 [2014](#) Administrative Hearing
[RPT-111](#)

12. FUTURE MEETING ITEMS AND DATES

The next Board of Health meeting dates is March 12, 2015 at Madison Water Utility

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.