



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, September 11, 2014

5:30 PM

Madison Water Utility 119 E. Olin Avenue,
Conference Room A and B

Madison Water Utility 119 E. Olin Avenue, Conference Room 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 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-293](#) Board of Health Madison and Dane County Meeting Minutes for July 10, 2014

Attachments: [2014 MIN-293 BOHMDC Meeting Minutes for July 10, 2014.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

7. [2014 BOH](#)
[RES-005](#) Board of Health Resolution #2014-06 Emergency Preparedness and Prevention Grant Term Extension

Attachments: [BOH Resolution 2014 06 Emergency Preparedness and Prevention Grant Term](#)

[2014 BOH](#)
[RES-006](#) Board of Health Resolution #2014-05 Agreement with Wisconsin Women's Health Foundation for the Treatment Access Fund

Attachments: [BOH Resolution 2014 05 Wisconsin Women's Health Foundation for TAF.pdf](#)

REPORTS TO COMMITTEE

9. [2014](#)
[RPT-102](#) Operations Division
10. [2014](#)
[RPT-103](#) Environmental Health Division
11. [2014](#)
[RPT-104](#) Community Health Division
12. [2014](#)
[RPT-105](#) Policy, Planning and Evaluation Division

LIASION COMMITTEE UPDATES

- 13. [2014 RPT-106](#) Committee on the Environment
- 14. [2014 RPT-107](#) Madison Food Policy Council

STANDING AND SPECIAL COMMITTEES

- 15. [2014 RPT-108](#) Executive
- 16. [2014 RPT-109](#) Budget
- 16.a. [2014 MIN-294](#) Board of Health Budget Committee Meeting Minutes for August 15, 2014
Attachments: [2014 MIN-294 BOHMDC Budget Committee Meeting Minutes for August 15, 20](#)
- 17. [2014 RPT-111](#) Administrative Hearing
- 18. [2014 RPT-110](#) Personnel

FUTURE MEETING ITEMS AND DATES

19. *The October 9 meeting will be held in the Atrium Community Room at 2300 South Park Street. The November meeting date is November 6.*

20. ADJOURN