



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, December 11, 2014

5:30 PM

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

Madison Water Utility

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-449](#) Board of Health for Madison and Dane County Minutes of November 6, 2014

Attachments: [BOHMDC Minutes 11 6 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](#) BOARD OF HEALTH CHAIR'S REPORT  
[RPT-503](#)

#### 6. DIRECTOR'S REPORT

[2014](#) Director of Public Health Report - Board of Health Meetings in the  
[RPT-113](#) Community  
Legislative History

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

#### ACTION ITEMS

7. Reminder to Board of Health Members (CITY APPOINTEES ONLY) to Submit Statement of Interest Forms

8. [2014 BOH](#) BOARD OF HEALTH RES 2009-012 2015 Grants and Contracts  
[RES-012](#)

Attachments: [BOH 2014 012 2015 Contract Authorization.pdf](#)

9. [2014 C ORD](#) 2014 C ORD AM -006 AMENDING Section 7.03 of Madison General  
[AM -006](#) Ordinances

Attachments: [2014 C ORD AM 006 Madison General Ordinance amend prohibit smoking elec](#)

10. [2014 C ORD](#) MADISON GENERAL ORDINANCE AMENDMENT TO REVISE THE  
[AM -005](#) NAME OF THE DEPARTMENT

Attachments: [Madison General Ordinance amendment update department name.pdf](#)

#### REPORTS TO COMMITTEE

- 11. [2014 RPT-102](#) Operations Division
- 12. [2014 RPT-103](#) Environmental Health Division
- 13. [2014 RPT-104](#) Community Health Division
- 14. [2014 RPT-105](#) Policy, Planning and Evaluation Division

### LIASION COMMITTEE UPDATES

- 15. [2014 RPT-106](#) Committee on the Environment
- 16. [2014 RPT-107](#) Madison Food Policy Council

### STANDING AND SPECIAL COMMITTEES

- 17. [2014 RPT-108](#) Executive
- 17.A. [2014 MIN-378](#) Executive Committee Meeting Minutes 11 20 2014  
**Attachments:** [BOHMDC Executive Committee meeting minutes 11 20 14.pdf](#)
- 18. [2014 RPT-109](#) Budget
- 19. [2014 RPT-110](#) Personnel
- 20. [2014 RPT-111](#) Administrative Hearing

### 21. FUTURE MEETING ITEMS AND DATES

*The next Board of Health meeting is scheduled for January 8, 2015*

**22. ADJOURN**