



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, November 6, 2014

5:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. 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-393](#) **BOHMDC Meeting Minutes for October 9, 2014**

Attachments: [2014 Min 393.pdf](#)

3. PUBLIC COMMENT - The Board request 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.

ACTION ITEMS - 25 minutes

5. [2014 C ORD
AM -002](#) **Amend Section 23.18(1), create Section 28.18(5) and amend Section 1.08(3)(a) of the Madison General Ordinances**

Attachments: [2014 C Ord Am 002.pdf](#)
[2014 C Ord Am 002 body.pdf](#)

6. [2014 C ORD
-002](#) **Creating Section 23.47 Madison General Ordinances**

Attachments: [2014 C Ord 002.pdf](#)
[2014 C Ord 002 Body.pdf](#)

7. [2014 C ORD
AM -003](#) **Amend Sections 9.31(2), (9) and 9.50(2), create Section 9.50(6) and amend Section 1.08(3)(a) of the Madison General Ordinances**

Attachments: [2014 C Ord Am 003.pdf](#)
[2014 C Ord Am 003 body.pdf](#)

8. [2014 C RES
002](#) **Authorizing a contract with Madison Dental Initiative, Inc. for the coordination of dental services**

Attachments: [Common Council Resolution Contract w Madison Dental Initiative Inc.pdf](#)

9. [2014 BOH
RES-009](#) **2014 BOH Res 009 Refugee Health Screening**

Attachments: [2014 BOH Res 009.pdf](#)

10. CHAIR'S REPORT

[2014
RPT-112](#) Board of Health Chair's Report - NALBOH 2015 Membership Renewal

Attachments: [NALBOH renewal 2015.pdf](#)

11. DIRECTOR'S REPORT

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

REPORTS TO COMMITTEE

- 12. [2014](#)
[RPT-102](#) Operations Division
- 13. [2014](#)
[RPT-103](#) Environmental Health Division
- 14. [2014](#)
[RPT-104](#) Community Health Division
- 15. [2014](#)
[RPT-105](#) Policy, Planning and Evaluation Division

LIASION COMMITTEE UPDATES

No updates in November

- 16. [2014](#)
[RPT-106](#) Committee on the Environment
- 17. [2014](#)
[RPT-107](#) Madison Food Policy Council

STANDING AND SPECIAL COMMITTEES

No updates in November

- 18. [2014](#)
[RPT-108](#) Executive
- 19. [2014](#)
[RPT-109](#) Budget
- 20. [2014](#)
[RPT-110](#) Personnel
- 21. [2014](#)
[RPT-111](#) Administrative Hearing

22. FUTURE MEETING ITEMS AND DATES

The next meeting is December 11, 2014

23. ADJOURN