

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, February 11, 2010

5:30 PM

Madison Water Utility
119 E. Olin Avenue
Conference Room A and B
Madison WI 53703

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.

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.

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact Public Health Madison and Dane County at 608 266-4821; TextNet 866 704-2312.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

January 21, 2010: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minutes per speaker

4. CHAIR'S REPORT - Susan Zahner - 5 minutes

5. DIRECTOR'S REPORT - Tom Schlenker - 5 minutes

17381 [17381](#) Director Report February 11, 2010

6. ENVIRONMENTAL HEALTH DIVISION REPORT - Tommye Schneider - 5 minutes

7. **FAMILY/COMMUNITY HEALTH & POPULATION HEALTH DIVISIONS - Janel Heinrich - 5 minutes**

REPORT OF STANDING AND SPECIAL COMMITTEES

8. **Executive - Zahner - No Report**

9. **Budget - Wilcox - No Report**

10. **Personnel - Lasky - 5 minutes**

11. **Bylaws - Kay - No Report**

12. **Administrative Hearing - Kay - No Report**

NEW BUSINESS - Action Items - 5 minutes

13. [17388](#) #2010 - 05 Board of Health Resolution for HIV Partner Services
14. [17385](#) #2010 - 03 Board of Health Resolution for Large Scale Lake Planning Grant
15. [17387](#) #2010 - 04 Board of Health Resolution for Small Scale Lake Planning Grant
16. **ADJOURNMENT**