

## Agenda - Cancelled

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, November 19, 2009

5:30 PM

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

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*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**

*October 15, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

**3. PUBLIC COMMENT - 3 minutes per speaker**

**4. FLUORIDATION POLICY REVIEW - ACTION - Motion to Reconsider and FINAL ACTION on Fluoridation Policy**

4.a. [15490](#) Review Current Policy of Fluoridating the Public Water Supply

4.b. [16240](#) Fluoridation of Public Drinking Water Policy Statement - Public Health Madison & Dane County

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

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

- 7. ENVIRONMENTAL HEALTH DIVISION REPORT - Tommye Schneider - 5 minutes
- 8. FAMILY/COMMUNITY HEALTH & POPULATION HEALTH DIVISIONS - Janel Heinrich - 5 minutes
- 9. OPERATIONS DIVISION REPORT - David Caes - 5 minutes

**REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes**

- 10. Executive - Zahner - No Report
- 11. Budget - Wilcox - No Report
- 12. Bylaws - Kay - No Report
- 13. Personnel - Lasky - Update

- 13.a. [16621](#) Draft Personnel Committee Meeting Minutes October 15, 2009

**NEW BUSINESS - 5 minutes**

- 14. **Safe Food Advisory Committee Process for Appointing Members and ACTION on New Appointment**

- 14.a. [16620](#) Approved Board of Health Resolution on the Safe Food Advisory Committee

- 14.b. [16624](#) Submission of Appointment to the Safe Food Advisory Committee for Approval by the Board of Health

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- 15. **Proposed 2010 Board of Health Meeting Dates**

- [16623](#) 2010 Board of Health Meeting Dates

**ADJOURNMENT**