

Agenda - Cancelled

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, January 12, 2012

5:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. 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 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.

Please contact Public Health Madison and Dane County at 608 266-4821 or health@cityofmadison.com.

1. **CALL TO ORDER / ROLL CALL**
2. **APPROVAL OF MINUTES**
December 8, 2011: <http://legistar.cityofmadison.com/calendar/#current>
3. **PUBLIC COMMENT - 5 minutes per speaker**
4. **PRESENTATION ON CLEAN SWEEP PROGRAM - Dave Radisewitz - 15 minutes**
 - 4.a. [25015](#) Preliminary Summary - 2011 Clean Sweep Season
5. **CHAIR'S REPORT - Susan Zahner - 5 minutes**
6. **INTERIM DIRECTOR'S REPORT - Janel Heinrich - 5 minutes**
7. **COMMUNITY HEALTH DIVISION REPORT - Janel Heinrich - 5 minutes**
8. **OPERATIONS DIVISION REPORT - David Caes - 5 minutes**
9. **ENVIRONMENTAL HEALTH DIVISION REPORT - Doug Voegeli - 5 minutes**

NEW BUSINESS - ACTION Items - 10 minutes

- 10. [25030](#) Board of Health Resolution #2012-02 In Recognition of Maureen Oostdik
- 11. [25016](#) Board of Health Resolution #2012 01 Accept Grant for Sputum Video Translation
- 12. [25031](#) Letter of Support for Nurse-Family Partnership
- 12.a. [25028](#) Nurse-Family Partnership Overview
- 12.b. [25029](#) Nurse-Family Partnership Benefits and Costs

REPORTS OF STANDING AND SPICAL COMMITTEES

- 13. Executive - Susan Zahner
- 14. Budget - Judy Wilcox
- 15. Ad Hoc Bylaws - Judy Wilcox
- 16. Administrative Hearing - Lori Kay
- 17. Personnel - Pat Lasky
- 18. Ad Hoc Evaluation - Susan Zahner

19. ADJOURNMENT