



City of Madison

Meeting Agenda - Final

City of Madison
Madison, WI 53703
www.cityofmadison.com

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, September 21, 2006

5:30 PM

119 E. Olin Avenue
Conference Rooms A & B

Persons requiring an interpreter, materials in alternate formats or other accommodations to access these meetings are encouraged to contact Public Health for Madison and Dane County in advance at 266-4821; TextNet 866 704-2312

- I. Call to Order
- II. Public Comment - 5 minute limit per speaker
- III. Approval of the Minutes - August 17, 2006
- IV. Director Report - 10 minutes
- V. Chair's Report - 5 minutes
- VI. Report of Standing and Special Committees - 5 minutes
 - A. Executive - Schwartzstein
 - B. Budget - Kostelic
 - C. Bylaws - Miller
 - D. Personnel - Zahner
 - E. Administrative Hearing - Miller
- VII. Unfinished Business - 15 minutes
 - A. Board Retreat Update
- VIII. New Business - 5 minutes
 - A. Resolution - Referred from CITY Council #04528

Authorizing the Madison Department of Public Health to accept a grant from the Children's Health Alliance of Wisconsin for \$4,133 for Halloween Sealant Day 2006.

- IX. Adjournment