



# City of Madison

## Meeting Agenda - Amended

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

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, November 3, 2005

7:00 AM

SMHFC-Harambee, 2202 S. Park St.,  
Room 310

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**Persons requiring an interpreter, materials in alternate formats or other accommodations to access these meetings are encouraged to contact the Health Department in advance at 266-4821; T.D. 267-2604**

- I. Call to Order
- II. Public Comment - 5 minute limit per speaker
- III. Approval of the Minutes
- IV. Chair's Report - 5 minutes - The Chair will report on activities since the last meeting. No action will be taken.
  - A. *Introduction of Thomas Schlenker*
- V. Reports and Possible Action of Standing and Special Committees - 10 minutes
  - A. *Transition - Dr. Susan Zahner*
  - B. *Budget - Supervisor Jeff Kostelic*
- VI. Unfinished Business - 60 minutes
  - A. *Process for Approval of Contracts - Attorney Michael May*
  - B. *Collective Bargaining Presentation - Pros and cons of organization structure. No debate or action at this meeting.*
  - C. *Meeting Schedule for 2006*
  - D. *Elect Second Vice Chair*
  - E. *Referral from Common Council 9-20-05 Meeting - Discuss Plan for hearing. NO ACTION to be taken at this meeting.*

**02077**      Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.
- VII. New Business - 10 minutes
  - A. *Resolutions to be referred from Common Council November 8 Meeting*

**02251**      Authorizing the Madison Department of Public Health to accept reimbursement of up

to \$68,150 from the State of Wisconsin Department of Workforce Development for services to refugees, and authorizing the Mayor and City Clerk to sign for the City.

**02250**

Authorizing the Madison Department of Public Health to accept up to \$474,800 from the Wisconsin Department of Health and Family Services (WDHFS) Division of Public Health to be utilized by the Women, Infants and Children Nutrition Program during the period of January 1, 2006 through December 31, 2006, and authorizing the Mayor and City Clerk to sign for the City.

*B. Resolution for Board Approval*

*-Referral and Follow-up Services for Children with Special Health Care Needs*

*C. Action to Support Hiring Decision of Single Director - 5 minutes*

VIII. Adjourn