

Meeting Minutes

Board of Health for Madison and Dane County EXECUTIVE COMMITTEE

December 17, 2007

1:30 p.m.

210 Martin Luther King Jr. Blvd.
CCB, Room 356, Conf. Rm.

- I. Call to Order/Roll Call - The meeting was called to order at 1:36 p.m.

COMMITTEE MEMBERS PRESENT: Alan Schwartzstein, Susan Zahner
OTHERS PRESENT: Thomas Schlenker, David Caes, David Gault, Patricia Frazak
Norman Davis, Pamela Abel (recorder)

- II. Public Comment (limit 3 minutes per speaker) - NONE
- III. Department Contracting Policies for Equal Opportunity and Civil Rights Framework and Enforcement

Gault presented a draft resolution on contracting services, based on the recommendation of the department. The IGA stipulates that when contracting the department may choose whether to follow city or county affirmative action and civil rights compliance plans. The IGA mandates the department will follow the provisions of whoever has the higher living wage ordinance, which is the city. The department recommendation is to follow the County plans. They are substantially similar, the main difference being that equal opportunity/non discrimination in the provision of services in the County applies to point of service contractors and is more than the city. This choice seems the most logical since the department is adopting the County personnel system.

ACTION – Zahner moved the Executive Committee recommend the board adopt the resolution to move this forward, motion passed unanimously.

- IV. Monthly Board Chair/Director Update
The 2008 policy initiatives will be an action item on the December 20 board agenda. This is an opportunity for the board to offer their feedback. Schlenker is looking for board endorsement and opportunities of support for these initiatives in 2008. Updates on these initiatives could be annually at a minimum, semi-annually, reported via resolution or as part of the director report at board meetings.
- V. Adjourn – The meeting was adjourned at 2:30 p.m.