



# City of Madison

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

## Agenda - Approved BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, June 19, 2008

5:30 PM

119 E. Olin Ave.  
Water Utility Offices

*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 pib 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 Dane County at 608 266-4821; TextNet 866 704-2312.*

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

*May 15, 2008 and April 17, 2008 <http://legistar.cityofmadison.com/calendar/#current>*

**3. PUBLIC COMMENT - 5 minute limit per speaker**

**REPORTS**

**4. Chair's Report - 5 minutes**

[10924](#) Chair's Report for June 19, 2008

**5. Director Report - 10 minutes**

[10921](#) Director Report June 19, 2008

**6. Environmental Health Division - Tommye Schneider - 5 minutes**

7. **Operations Division - 5 minutes**

8. **Communicable Disease and Health Promotion - Patricia Frazak - 5 minutes**

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

9. **Executive - Schwartzstein - Joint Report on June 3 Meeting**

[10925](#) Executive and Budget Committee June 3, 2008 Meeting Minutes

10. **Budget - Wilcox - Joint Report on June 3 Meeting**

11. **Bylaws - Wilcox**

12. **Administrative Hearing - Zahner - No Report**

13. **Personnel - Oakley - No Report**

**OLD BUSINESS - 15 minutes**

14. **2009 Budget - ACTION Item**

**NEW BUSINESS - 10 minutes**

15. **Election of Officers - ACTION Item**

16. **Resolution on Tuberculosis Clinical Services - ACTION Item - City Common Council Referral**

[10881](#) Authorizing the Board of Health for Madison and Dane County, on behalf of Public Health-Madison and Dane County, to enter into an agreement with the Wisconsin Division of Public Health, Bureau of Communicable Diseases and Preparedness for Tuberculosis Clinical Services.

17. **Board of Health Resolution**

[10926](#) #2008 11 Board of Health Resolution on Dane County Birth Outcomes Investigation

18. **Funding for Board Members Registration at National Association of Local Boards of Health Annual Conference**

**ADJOURNMENT**

