



City of Madison

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

Meeting Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, December 21, 2006

5:30 PM

Madison Water Utility, 119 E. Olin Ave.
Conference Room A & 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.

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.

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 - September 21, October 19 and November 16
- IV. DIRECTOR REPORT - 10 minutes
- V. CHAIR'S REPORT - 5 minutes
- VI. REPORTS OF STANDING AND SPECIAL COMMITTEES - 45 minutes
 - A. Executive - Schwartzstein
 - B. Budget - Kostelic
 - C. Bylaws - Miller
 - D. Personnel - Zahner - ACTION Item
 - 1. Recommendation on Performance Evaluation for Director

NOTE: When the Board considers the following item, it may go into closed session, pursuant to Wisconsin Statutes Section 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Following completion of the closed session, the Board will reconvene in open session to consider the balance of its agenda without waiting the 12 hours set out in sec. 19.85(2), Wis. Stats.

E. Administrative Hearing - Wilcox

1. Dangerous Animal Appeal Hearing Held 12-12-06

F. Joint Public Hearing, Board of Health and Board of Water Commission - Wilcox

1. Report on 11-28-06 Meeting and Action on Future Meeting

VII. UNFINISHED BUSINESS - 15 minutes

- A. IGA 2 Update - Schlenker

VIII. NEW BUSINESS ITEMS - 15 minutes

- A. Resolution to Accept Grant for Pandemic Planning - Res. 177, 06-07 - County - ACTION Item

- B. Resolution Reallocating Personnel & Expenditures in the Bio-Terrorism Program - Res. 211, 06-07 - County - ACTION Item

- C. Resolution to Accept State Funds for WIC Program (2007) - #05066 - City - ACTION Item

- D. Resolution to Double Fill Public Health Nursing Supervisor Position - #05195 - City - ACTION Item

- E. Retreat Draft Report

ADJOURNMENT