



City of Madison

Agenda - Approved

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

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, December 20, 2007

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 peb hnub 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 and Dane County at 608 266-4821; TextNet 866 704-2312.

CALL TO ORDER / ROLL CALL

1. PRESENTATION OF ANIMAL SERVICES - Patrick Comfert - 20 minutes
2. APPROVAL OF MINUTES

November 1, 2007: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minute limit per speaker

REPORTS

4. [08529](#) Chair's Report
5. [08503](#) Director Report

REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

6. Executive - Schwartzstein - Information Report on 12-17-07 Meeting

7. **Budget - Kostelic - No Report**
8. **Bylaws - No Report**
9. **Administrative Hearing - Zahner - No Report**
10. **Personnel - Oakley - Informational Report on 12-13-07 Meeting**

NEW BUSINESS - 30 minutes

11. [08505](#) University Health Services for Sexually Transmitted Infection Services (STI)
12. [08506](#) Tuberculosis Clinical Services
13. [08507](#) Give Kids a Smile
14. [08508](#) Refugee Health Screening
15. [08509](#) 2008 State Contracts
16. [08524](#) **Adopting Equal Opportunity for Employment, Nondiscrimination Policies and A Living Wage Requirement**
17. [08513](#) Schedule for 2008 Board of Health Meetings
18. [08515](#) NALBOH Dues for 2008
19. [07913](#) Amending Sec. 1.08(4) to include citation authority for Humane Officers, repealing Sec. 7.15(6)(d)3. which created a practitioner fee, creating Sec. 7.54 to distinguish City fees from State fees, amending Sec. 23.33 of the Madison General Ordinances to establish similarity between the County and City Humane Officer Ordinances.
20. [08504](#) Dane County Ordinance Amendment #40 2007-2008 Revising Environmental Health Licensing Fees
21. [08387](#) Amending the 2008 Public Health Operating Budget by the deletion of a vacant 1.0 FTE LTE Emergency Preparedness Coordinator, and increasing the half-time LTE Community Relations Specialist position to full-time status.
22. [08511](#) 2008 Policy Initiatives
23. **Educational/Other Sessions for Board in 2008 - Schlenker**
24. **Informational Report on Statewide Smoking Ban Strategy Session - Kostelic**

ADJOURNMENT