



City of Madison

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

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, April 17, 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 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.

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

March 20, 2007: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minute limit per speaker

REPORTS

4. [09997](#) Chairs Report 4 17 08

5. [09999](#) Director Report 4 17 08

DIVISION REPORTS - 15 minutes

6. Environmental Health - Tommye Schneider

7. Operations - David Caes

[10000](#) 2009 Budget First Steps and Budget Schedule

8. Communicable Disease & Health Promotion - Patricia Frazak

REPORTS OF STANDING & SPECIAL COMMITTEES - 5 minutes

9. Executive - Schwartzstein - No report

10. Budget - Kostelic - No report

11. Bylaws - Wilcox - Further Discussion Postponed to Future Meeting

12. Administrative Hearing - Zahner - No report

13. Personnel - Oakley - Meeting Held April 17, 2008

NEW BUSINESS - 25 minutes - ALL Items are ACTION Items

14. [10001](#) Mosquito Control Permit Application

15. [10002](#) West Nile Virus Mosquito Assessment and Control Cost Sharing Agreement Resolution #2008-06

16. [10003](#) HIV Prevention Services County Resolution (number not yet assigned) 2007-2008

17. Resolution for HIV Prevention Services - CITY - Common Council referral

[09652](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to accept up to \$45,000 from the Wisconsin Department of Family Services for HIV Prevention Services for the period of January 1, 2008 to December 31, 2008 and authorizing the Director to sign for Public Health-Madison and Dane County.

18. Resolution Expressing Appreciation to Public Health Employees in SEIU - CITY - Common Council referral

[09728](#) Expressing appreciation to Public Health employees represented by SEIU Local 1199 for their dedicated years of service to the residents of the City of Madison.

19. [10004](#) Authorizing Leave Balance Transfer in the Department of Public Health for Madison and Dane County COUNTY Resolution #294, 07-08

20. Resolution Amending the Operating Budget to Increase Interpreters - CITY - Common Council referral

[09936](#) Amending the 2008 Public Health Operating Budget to increase Public Health Interpreters from 1.0 FTE to 1.3 FTE
21. [10005](#) Authorizing Increase of Public Health Interpreters from 1.0 FTE to 1.3 FTE COUNTY Resolution (number not yet assigned) 2007-2008
22. [10006](#) South Central Wisconsin Public Health Preparedness Consortium #10 Resolution #2008-07

ADJOURNMENT