



City of Madison

Meeting Agenda

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

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, August 18, 2005

7:00 AM

SMHFC-Harambee, 2202 S. Park St.
Room 310

1. Call to Order
2. Approval of the July 21, 2005 Minutes (2 minutes)
3. Public Comment (5 minute limit per speaker)
4. Reports and Possible Action of Standing and Special Committees (60 minutes)
 - A. Budget - Jeff Kostelic
 - B. Transition - Susan Zahner
 - C. Bylaws - Mark Miller
5. Unfinished Business
 - A. Update on Joint Director Hire (3 minutes)
 - B. Update on Position Classification and Collective Bargaining Task Force (5 minutes)
6. New Business
 - A. Presentation of Level III Certificate - Mary Young, WI. Div. of Public Health, Southern Regional Office Director (5 minutes)
 - B. Discussion of Length of Early Morning Board Meetings (5 minutes)
 - C. **01666** To authorize the Mayor and City Clerk to enter into a contract on behalf of the City, with the University of Wisconsin System Board of Regents/School of Nursing to allow the use of the Madison Department of Public Health as a clinical education site for nursing students.
 - D. Action on Resolution to Accept Funds from the Wisconsin WIC Association for the Women, Infants and Children Nutrition Program (3 minutes)
 - E. Liability Insurance Coverage from Wisconsin Municipal Mutual Insurance Company (2 minutes)
7. Adjournment

Persons requiring an interpreter, materials in alternate formats or other accommodations to access these meetings are encouraged to contact the Health Department in advance at 266-4821; T.D. 267-2604