



City of Madison

Agenda - Approved

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

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, January 24, 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 and Dane County at 608 266-4821; TextNet 866 704-2312.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

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

3. PUBLIC COMMENT - 5 minute limit per speaker

REPORTS

4. [08900](#) Chair's Report

5. [08503](#) Director Report

DIVISION REPORTS - 15 minutes

6. Environmental Health - Tommye Schneider

- 7. **Operations - David Caes**
- 8. **Communicable Disease & Health Promotion - Patricia Frazak**

REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

- 9. **Executive - Schwartzstein - No Report**
- 9. A. [08902](#) Board of Health for Madison and Dane County Executive Committee Minutes
December 17, 2007
- 10. **Budget - Kostelic - No Report**
- 11. **Bylaws - No Report**
- 12. **Administrative Hearing - Zahner - No Report**
- 13. **Personnel - Oakley - To Be Considered at Conclusion of Meeting**
- 13.A. [08901](#) Board of Health for Madison and Dane County Personnel Committee Minutes
12-13-07

NEW BUSINESS - 15 minutes

- 14. [08764](#) Board of Health for Madison and Dane County #2008-01 WIC Contract
Amendment for 2008 - Board Only - ACTION Item
- 15. [08782](#) 2008 Public Health Contracts with the Department of Health and Family
Services for Tobacco Control and the regional Emergency Preparedness
Consortium.
- 16. [08785](#) 2008 Public Health Contracts with the Department of Health and Family
Services for the Wisconsin Well Woman Program and Radon Prevention.
- 17. [08909](#) Authorization to Sign Contracts and Agreements
(Discussion only, no action)
- 18. **Change in Open Meetings Laws - Chair**
- 18.A. [08765](#) Memo from Assistant City Attorney Regarding Important Change in Open
Meetings Laws

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.

19. Department Director Performance Evaluation

20. ADJOURNMENT