



# **City of Madison**

## **Meeting Agenda**

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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**

---

- 1. CALL TO ORDER / ROLL CALL**
- 2. APPROVAL OF MINUTES**
- 3. PUBLIC COMMENT - 5 minute limit per speaker**

#### **REPORTS**

4. Chair's Report
5. 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. 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.** Board of Health for Madison and Dane County Personnel Committee Minutes 12-13-07

**NEW BUSINESS - 15 minutes**

**14.** Board of Health for Madison and Dane County #2008-01 WIC Contract Amendment for 2008 - Board Only - ACTION Item

**15.** 2008 Public Health Contracts with the Department of Health and Family Services for Tobacco Control and the regional Emergency Preparedness Consortium.

**16.** 2008 Public Health Contracts with the Department of Health and Family Services for the Wisconsin Well Woman Program and Radon Prevention.

**17.** Authorization to Sign Contracts and Agreements  
(Discussion only, no action)

**18. Change in Open Meetings Laws - Chair**

**18.A.** Memo from Assistant City Attorney Regarding Important Change in Open Meetings Laws

19. Department Director Performance Evaluation

20. ADJOURNMENT