



City of Madison

Meeting Agenda

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

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