



City of Madison

Meeting Agenda - Final

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

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, April 20, 2006

5:30 PM

Madison Water Utility, 119 E. Olin Avenue,
Conference Room B

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.

- I. Call to Order
- II. Public Comment - 5 minute limit per speaker
- III. Approval of the Minutes from March 16, 2006
- IV. Director Report - 10 minutes - Dr. Thomas Schlenker - Report on activities since last meeting. No action will be taken.
- V. Chair's Report - 5 minutes - Dr. Schwartzstein - Report on activities since last meeting. No action will be taken.
- VI. Reports of Standing and Special Committees - 30 minutes
 - A. Executive - Schwartzstein
 - B. Budget - Kostelic
 - C. Bylaws - Miller
 - D. Personnel - Zahner
- VII. Unfinished Business - 20 minutes
 - A. Approve Personnel Committee Bylaws - ACTION Item
 - B. Functional Integration - 2006 Board Goals - Possible ACTION Item
 - C. Board Retreat - Update
- VIII. New Business - 20 minutes
 - A. Election of Officers
 - B. Resolution Referred from CITY Council - ACTION Item

- [03275](#) Authorizing the Madison Department of Public Health to enter into a contract with Claudia Haack, an independent consultant, to assist with planning for the merger of data systems. The \$20,000 contract would be shared equally between the Department and the Dane County Division of Public Health.

C. Resolution Referred from CITY Council - ACTION Item

- [03276](#) Amend the 2006 Public Health Operating Budget to accept a grant in the amount of \$38,453 from the South Central Wisconsin Bioterrorism Preparedness and Response Consortium.

D. Clean Sweep Report

E. Discussion of Alder/Supervisor Participation in Board Meetings - Possible ACTION Item

IX. Adjournment