



# City of Madison

## Meeting Agenda - Final

City of Madison  
Madison, WI 53703  
www.cityofmadison.co  
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### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, March 2, 2006

5:30 PM

Madison Water Utility, 119 East Olin  
Avenue, Conference Room B

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**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 277-4821; T.D. 267-2604**

- I. Call to Order
- II. Public Comment - 5 minute limit per speaker
- III. Approval of the January 19, 2006 Minutes
- IV. Director Report - 10 minutes - Dr. Tom Schlenker will report on activities since the last meeting. No action will be taken.
- V. Chair's Report - 5 minutes - Dr. Alan Schwartzstein will report on activities since the last meeting. No action will be taken.
  - A. Personnel Committee creation
- VI. Report of Standing and Special Committees - 20 minutes
  - A. Executive - Dr. Alan Schwartzstein
  - B. Budget - Supervisor Jeff Kostelic
  - C. Bylaws - Senator Mark Miller - Report on Creation of Personnel Committee - Possible ACTION Item
- VII. Unfinished Business - 20 minutes
  - A. Referral from Common Council - NO TESTIMONY TO BE HEARD OR ACTION TO BE TAKEN AT THIS MEETING
    - 02077 Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.
    - B. Personnel System Report - Topf Wells
    - C. Board Retreat

D. Transition Committee Follow-Up/Items for Work

VIII. New Business - 15 minutes

A. Referral from Common Council - Resolution to Carryover Funds (City) - ACTION Item

[02810](#) Amending the 2006 Public Health Operating Budget to allow for the carry forward and expenditure of 2005 Bioterrorism Grant funds.

B. Referral from Common Council - Resolution to Endorse Joint Management Team (City) - ACTION Item

[02969](#) Endorsing the City of Madison and County of Dane Joint Public Health Management Team.

C. Referral from Common Council - Pest Management Report (City) - ACTION Item

[02954](#) Report summarizing the discussion of the Pest Management Advisory Committee.

D. Resolution #2006-04 on Children's Dental Health (City) - ACTION Item

IX. Adjournment