



City of Madison

Meeting Agenda - Final

City of Madison
Madison, WI 53703
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com

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, December 15, 2005

7:00 AM

SMHFC-Harambee 2202 S. Park St
Rom 310

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 December 1, 2005
- IV. Director Report - 5 minutes - Kathryn Vedder, MD - Report on activities since the last meeting. No action will be taken.
- V. Chair's Report - 5 minutes - The Chair will report on activities since the last meeting. No action will be taken.
- VI. Reports and Possible Action of Standing and Special Committees - 5 minutes
 - A. Executive - Dr. Alan Schwartzstein
 - B. Budget - Supervisor Jeff Kostelic
 - C. Transition - Susan Zahner
- VII. Unfinished Business - 10 minutes
 - A. Referral from Common Council - Report on public hearing held 12/14/2005. Discussion and possible decision on how to proceed with future debate and action.

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. Referral from Common Council - ACTION Item

02463 Amending Section 3.73(2) of the Madison General Ordinances to remove the requirement of a Board of Health member to serve on the Solid Waste Advisory Committee.

C. Resolution #2005-10 Data Use Agreement with UW Dept. of Family Medicine (City) - ACTION Item

D. Orientation to Community Health Division (continued from last meeting) - Patricia Frazak, Judy Aubey, Mary Bradley and Cheryl Robinson

VIII. New Business - 5 minutes

A. Resolution #216 Accepting City of Madison Department of Public Health Revenues for Joint Director (County) - ACTION Item

B. Resolution #2005-12 Accepting the Gladfelter Award - ACTION Item

IX. Adjournment