



City of Madison

Meeting Agenda

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

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, June 21, 2007

5:30 PM

119 E. Olin Ave.
Water Utility Conference Room A&B

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact Public Health for Madison and Dane County in advance at 608 266-4821; TextNet 866 704-2312

- I. **CALL TO ORDER**
- II. **PRESENTATION BY DANE COUNTY FOOD COUNCIL - 15 minutes**
- III. **PUBLIC COMMENT - 5 minute limit per speaker**
- IV. **APPROVAL OF MINUTES - May 17, 2007 and April 19, 2007 (amended)**
- V. **DIRECTOR REPORT - 20 minutes**
 - A. Follow-Up on "Health At A Glance"
- VI. **CHAIR'S REPORT - 5 minutes**
- VII. **OLD BUSINESS - 45 minutes**
 - A. Merger Success Document - ACTION Item
 - B. Development of a Legislative Agenda - Draft - ACTION Item
 - C. 2007 Legislative Agenda Statewide Comprehensive Smoking Ban - ACTION Item
 - D. Bylaws Revision - ACTION Item

E. National Association of Local Boards of Health (NALBOH) 2007 & 2008 Annual Meeting

VIII. NEW BUSINESS ITEMS - 45 minutes

A. Election of Officers - ACTION Item

B. PHMDC Laboratory, Present and Future Value - DISCUSSION Item Only

C. Dane County Employee Relations Update on Transition Issues Related to Merger

NOTE: When the Board considers the above item, it may go into closed session, pursuant to Wisconsin State Statutes 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

D. Resolution - City - ACTION Item

06627

SUBSTITUTE - That the City of Madison encourages all local restaurants and food service providers to voluntarily remove trans fat from their products, and urges the State Legislature to consider banning the use of trans fat by food service providers in state facilities.

E. Resolution - City - ACTION Item

06510

Authorization to accept a grant from the State of Wisconsin Department of Health and Family Services Division of Public Health for West Nile Virus Assessment and Control and amending the Public Health 2007 Adopted Operating Budget to allow for the receipt and expenditure of these funds.

F. Resolution on Student Interns - City - BOARD Only - ACTION Item

IX. REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

A. Executive - Schwartzstein

B. Budget - Kostelic

C. Bylaws - Miller

D. Administrative Hearing - Miller

E. Personnel - Zahner

X. ADJOURNMENT