



City of Madison

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

Meeting Agenda - Final

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, August 2, 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. **ROLL CALL**
- III. PRESENTATION OF ENVIRONMENTAL HEALTH REPORT CARD - 20 minutes
- IV. **PUBLIC COMMENT - 5 minute limit per speaker**
- V. **APPROVAL OF MINUTES from June 21, 2007**
- VI. DIRECTOR REPORT - 10 minutes
- VII. CHAIR'S REPORT - 5 minutes
- VIII. REPORTS OF STANDING AND SPECIAL COMMITTEES - 10 minutes
 - A. Executive - Schwartzstein - No meeting held
 - B. Budget - Kostelic - Meeting Held July 27, 2007
 - C. Bylaws - No meeting held
 - D. Administrative Hearing - No hearings held

E. Personnel - Zahner - No meeting held

IX. OLD BUSINESS ITEMS - 10 minutes

A. National Association of Local Boards of Health (NALBOH) 2007 & 2008 Annual Meetings

B. Election of Second Vice Chair - ACTION Item

X. **NEW BUSINESS ITEMS**

A. 2008 Budget - DISCUSSION Item

B. Board Discussion on City Laboratory and Its Place in the Future Merged Public Health
Madison Dane County - ACTION Item

C. Resolution to Double Fill - City - ACTION Item

06965 To authorize a double-fill in a Public Health Nurse position from September 1, 2007
through March 1, 2008

D. Resolution to Increase 2007 Capital Budget - City - ACTION Item

06966 Adjustment to 2007 Public Health Capital Budget

XI. **ADJOURNMENT**