



# City of Madison

## Meeting Agenda - Amended

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 16, 2006

5:30 pm

Madison Water Utility  
119 E. Olin Avenue  
Conference Room B

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- I. Call to Order
- II. Public Comment - 5 minute limit per speaker
- III. Approval of the Minutes from March 2, 2006
- IV. Recognition of Dr. Kathryn Vedder - 15 minutes
- V. Director Report - 10 minutes - Dr. Thomas Schlenker - Report on activities since last meeting. No action will be taken.
- VI. Chair's Report - 5 minutes - Dr. Schwartzstein - Report on activities since last meeting. No action will be taken.
- VII. Reports of Standing and Special Committees
  - a. Executive - Schwartzstein

*Discussion of Transition Follow-up and Delegation of Responsibilities - possible ACTION item.*
  - b. Budget - Kostelic
  - c. Bylaws - Miller
  - d. Personnel - Zahner
- VIII. Unfinished Business
  - a. Referral from Common Council - Ordinance #02077 on Mandatory Minimum Sick Leave - ACTION Item.

**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. Board Retreat - Update
  - c. Referral from County Board - Resolution Endorsing City of Madison and County of Dane Joint Public Health Executive Team - ACTION Item.

IX. New Business

- a. Referral from Common Council - Resolution to Accept Grant for Consolidated Contracts - ACTION Item.

03023

Authorizing the Madison Department of Public Health to accept a grant for consolidated contracts from the State Department of Health and Family Services-Division of Public Health for up to \$292,310 in 2006 for programs for emergency preparedness, childhood lead poisoning prevention, immunizations, prevention and maternal and child health; and authorizing the Mayor and City Clerk to sign the "Consolidated Contract Agreement" with DHFS.

X. Adjournment

*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.*