



# City of Madison

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

## Meeting Agenda - Amended

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, March 15, 2007

5:30 PM

Madison Water Utility, 119 E. Olin Avenue,  
Conference Room A&B

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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.

*Persons requiring an interpreter, materials in alternate formats or other accommodations to access these meetings are encouraged to contact Public Health for Madison and Dane County in advance at 266-4821; TextNet 866-704-2312*

- I. **CALL TO ORDER**
- II. **COMMUNICABLE DISEASE CONTROL - Patricia Frazak - 20 minutes**
- III. **PUBLIC COMMENT - 5 minute limit per speaker**
- IV. **APPROVAL OF MINUTES from February 15, 2007**
- V. DIRECTOR'S REPORT - 10 minutes
- VI. CHAIR'S REPORT - 5 minutes
- VII. REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes
  - A. Executive - Schwartzstein
  - B. Budget - Kostelic
  - C. Bylaws
  - D. Personnel - Zahner - Update on Director Performance Evaluation

E. Administrative Hearing - Wilcox

**VIII. NEW BUSINESS - 10 minutes**

A. Notice for April Election of Officers

B. Ordinance Amendment No. 34, 2006-2007 to Amend Chapter 80 of Dane Co. Code or Ordinances, Regulating the Application and Sale of Coal Tar Sealcoat Products - ACTION Item

C. Resolution to Amend Sublease with Dane County - City - ACTION Item

[05726](#) Authorizing an amendment to the sublease with the County of Dane for space within the South Madison Health and Family Center ("SMHFC") and authorizing the use of additional space at the SMHFC by the Madison Public Library.

D. Resolution on Consolidated Contracts - City - ACTION Item

[05926](#) Authorizing Public Health-Madison and Dane County to accept a grant for consolidated contracts from the State of Wisconsin Department of Health and Family Services Division of Public Health for up to \$291,266 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.

E. Legislative Agenda - ACTION Item - Thomas Schlenker

F. Resolution on Tobacco Compliance Program - City - ACTION Item by Board Only

**IX. UNFINISHED BUSINESS - 30 minutes**

A. Resolution to Adopt Intergovernmental Agreement - City - ACTION Item

[05717](#) Approving an Intergovernmental Agreement between Dane County and the City of Madison to complete the merger of the public health agencies of the County and City.

B. Ordinance Adopts and Confirms Intergovernmental Agreement - CITY - ACTION Item

[05836](#) Adopting and confirming the Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.

C. Resolution #280 to Adopt Intergovernmental Agreement - County - ACTION Item

D. Draft Retreat Report

**X. ADJOURNMENT**