



City of Madison

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

Meeting Agenda - Final

PUBLIC HEALTH COMMISSION

Monday, March 7, 2005

6:30 PM

2202 S PARK ST (SMHFC-Harambee)

A Call to Order and Roll Call

B Approve February 7, 2005 Minutes

C Open Forum - 3 Minutes Per Speaker

D Unification Update - 10 Minutes

1. *Subcommittees for the New Board of Health*

E Chair's Report - 3 Minutes

F Smoking Ban Implementation Plans - 10 minutes

G Department Report - Section Update
(Report on Recent Activities For Information Only)

Director's Report - Dr. Kathryn Vedder - 5 Minutes

Administration - James Alexander - 5 Minutes

Environmental Health and Labs Division - Tommye Schneider - 5 Minutes

Community Health Division - Muriel Nagle - 5 Minutes

H New Business - 5 Minutes

1. Authorizing the Madison Department of Public Health to accept contributions up to \$24,000 from Fit City partners to support the Fit City Program in 2005.

Sponsors: Mayor Cieslewicz, Judy K. Olson and Zachariah Brandon

2. Amending the 2005 Public Health Operating Budget to allow for the carryover and expenditure of 2004 Bioterrorism Grant funds.

Sponsors: Zachariah Brandon and Judy K. Olson

I Committee Reports

1. *Commission on the Environment - February 21, 2005 - Susan Bulgrin*

J Correspondence

1. *Letter on smoke free work environment*

K Agenda Items for April 4, 2005 Meeting

Updates on Safe Food Crew; Health Council; Oral Health

L Adjourn

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.