

Meeting Minutes

Board of Health for Madison and Dane County EXECUTIVE COMMITTEE

November 5, 2008

5:30 p.m.

210 Martin Luther King Jr. Blvd.
CCB, Room 356, Conf. Rm.

I. Call to Order/Roll Call - The meeting was called to order at 5:35 p.m.

COMMITTEE MEMBERS PRESENT: Alan Schwartzstein, Susan Zahner
COMMITTEE MEMBER ABSENT: Judy Wilcox

OTHERS PRESENT: Thomas Schlenker, David Caes, Patricia Frazak, Tommye Schneider, Pamela Abel (recorder), Tim Jarmusz, JP Gavinski

II. Public Comment (limit 3 minutes per speaker) - NONE

III. Approval of September 9, 2008 Minutes – Schwartzstein/Zahner moved adoption, passed unanimously

IV. Review of City and County Ethics Code for Board Adoption

The Board needs to formally adopt either the City or County ethics code. Gault from County Corporation Counsel reviewed both codes. Employees follow the ethics code of their employer and since all staff will eventually become county employees, it seems for ease of management that the Board should follow the county ethics code. ACTION - Schwartzstein/Zahner moved to recommend to the Board that they follow the county ethics code, passed unanimously. Staff will ask Gault to attend the next Board meeting to be part of the discussion. The bylaws should be changed to reflect which code the Board will follow. Staff will check to see what economic interest forms the Board would need to file given this decision. The wording in the Board bylaws about consecutive absences needs to be revised. The question of the ability to include a Board member by phone for Board meetings needs to be answered.

Items V, VI and VII on consent agenda

ACTION - Schwartzstein/Zahner moved to recommend adoption of all resolutions below, passed unanimously

V. Board Resolution on Refugee Health Screening

VI. Board Resolution on Replacement of Vehicle

VII. County Resolution on Children's Health Alliance for Halloween Sealant Day

VIII. The meeting was adjourned at 5:50 p.m.