

City of Madison

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



Meeting Agenda

Monday, May 2, 2005

6:30 PM

2202 S PARK ST (SMHFC-Harambee)

PUBLIC HEALTH COMMISSION

CALL TO ORDER AND ROLL CALL

Notified absences; Barbara Nichols, John Frey, MD

APPROVAL OF MINUTES - April 4, 2005

OPEN FORUM

The public is invited to speak (3 minutes per speaker) on any agenda item or item related to public health.

INFORMATION ON PROPOSED CIGARETTE TAX INCREASE - 15 minutes

Carousel Andrea Bayrd and Brian Holoyda

PRESENTATION ON MIDDLE SCHOOL NUTRITION PROJECT - 15 minutes

Sue Webb-Lukomski and Lisa Bullard-Cawthorne

NEW BUSINESS - 5 minutes

1. **00732** Authorizing the Madison Department of Public Health to accept up to \$100,000 from the Dane County Division of Public Health for the period January 1, 2005 through December 31, 2005 for public health emergency planning related to bio-terrorism or other infectious disease outbreaks, and authorizing the Mayor and City Clerk to sign for the City.
2. **00731** Authorizing the Madison Department of Public Health to accept up to \$4000 from the State of Wisconsin Department of Health and Family Services (DHFS) Division of Public Health's Children with Special Health Care Needs (CSHCN) program for the period January 1, 2005 through December 31, 2005 and authorizing the Mayor and City Clerk to sign the contract for the City.
3. **00977** Authorizing the Madison Department of Public Health (MDPH) to accept up to \$7,500 in store credit from a laboratory equipment company to be used towards the laboratory equipment, supplies or repairs and authorizing the Mayor and City Clerk to sign the contract for the City.

INFORMATIONAL REPORTS - 10 minutes

1. *Chair's Report - Susan Bulgrin*
2. *Director's Report - Dr. Kathryn Vedder
Health Council Health Access Pilot*
3. *Administration - James Alexander*
4. *Community Health Division - Muriel Nagle*
5. *Commission on the Environment - Susan Bulgrin*

COMMISSION RECOGNITION - 15 minutes

ADJOURN

If you require an interpreter, materials in alternate formats or other accommodations to access this meeting please contact the Health Department at 266-4821; TD 267-2604. Please do so at least 48 hours in advance of the meeting.