



City of Madison

Meeting Agenda - Final

City of Madison
Madison, WI 53703
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com

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, November 17, 2005

7:00 AM

1202 Northport Drive
Room 110

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.

- I. Call to Order
- II. Public Comment - 5 minute limit per speaker
- III. Approval of the Minutes - November 3 Meeting
- IV. Director Report - 10 minutes - Kathryn Vedder and Gareth Johnson - Report on activities since the last meeting. No action will be taken.
- V. Chair's Report - 5 minutes - The Chair will report on activities since the last meeting. No action will be taken.
- VI. Reports and Possible Action of Standing and Special Committees - 10 minutes
 - A. Budget - Supervisor Jeff Kostelic
 - B. Transition - Dr. Susan Zahner
- VII. Unfinished Business - 10 minutes
 - A. Action on Approval of Grants, Contract and Budget Changes under Existing IGA
 - B. Referral from Common Council Meeting - No testimony to be heard or action to be taken at this meeting.
 - 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.
 - C. Update on Organizational Structure - No action
- VIII. New Business - 45-60 minutes - ACTION Required on Resolutions

- A. *Resolution 2005-10 - Data Use Agreement with U.W. Department of Family Medicine (Madison)*
- B. *Resolution 2005-11 - Sexually Transmitted Disease - Amendment (Madison)*
- C. *Resolution 177, 05-06 - Accepting Increased Funding in the WIC Program - PH (Dane County)*
- D. *Referral from Dane County Board - Resolution 176, 05-06 - Authorizing Employment Agreement for Director of the Dane County and City of Madison Public Health Departments (Thomas L. Schlenker)*
- E. *Referral from Common Council - Resolution 02346, Authorizing Hire of Unified Public Health Director (Thomas L. Schlenker)*

02346

Confirming the appointment of Thomas L. Schlenker, M.D. to the position of Unified Public Health Director subject to the appointment and execution of an Employment Agreement.

F. Orientation to Environmental Health - 60 minutes - Jim Clark and Tommye Schneider

IX. Adjournment