



City of Madison

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

Meeting Agenda - Final

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, September 20, 2007

5:30 PM

119 E. Olin Ave.
Water Utility Offices

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.

Please contact Public Health Madison and Dane County at 608 266-4821; TextNet 866 704-2312.

- I. **CALL TO ORDER/ROLL CALL**
- II. **PRESENTATION OF THE IMMUNIZATION PROGRAM - 20 minutes - Cheryl Robinson**
- III. **PUBLIC COMMENT - 5 minute limit per speaker**
- IV. **APPROVAL OF MINUTES - The August minutes are not available for approval.**
- V. DIRECTOR 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. Administrative Hearing - Zahner

E. Personnel

VIII. OLD BUSINESS ITEMS - 20 minutes

A. Labor Negotiations - Travis Myren and Jon Anderson

B. Budget 2008 - Update

IX. **NEW BUSINESS ITEMS - 30 minutes**

A. Resolution on Unity Lead Screening - Board Only - ACTION Item

B. Resolution to Authorize Public Health Madison Dane County UW Department of Family Medicine Affiliation Agreement - Board Only - ACTION Item

C. Resolution for Emergency Preparedness Storage - Board Only - ACTION Item

D. Resolution to Accept State Grant for Pandemic Planning - City - ACTION Item

E. Resolution 103, 2007-2008, Approving an Amendment to the IGA - County - ACTION Item

F. Resolution Amending the IGA - City - ACTION Item

[07336](#) Amending the Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.

G. Ordinance Adopting and Confirming the Amended IGA - City - ACTION Item

[07337](#) Adopting and confirming the Amended Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.

X. **ADJOURNMENT**