



City of Madison

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

Meeting Agenda - Final

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, May 17, 2007

5:30 PM

119 E. Olin Ave.

Water Utility Conference Room A & B

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 for Madison and Dane County in advance at 608-266-4821; TextNet 866-704-2312

- I. **CALL TO ORDER**
- II. **DANE COUNTY HEALTH AT A GLANCE PRESENTATION - Brinnon Mandel & John Hausbeck - 20 minutes**
- III. **PUBLIC COMMENT - 5 minute limit per speaker**
- IV. **APPROVAL OF MINUTES from April 19, 2007**
- V. DIRECTOR REPORT - 10 minutes
- VI. CHAIR'S REPORT - 5 minutes
- VII. OLD BUSINESS - 20 minutes
 - A. Substitute Ordinance - City - ACTION Item
167. [04162](#) SUBSTITUTE - Creating Section 23.12 of the Madison General Ordinances to prohibit the operation of transient hotels & motels, amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts, and amending Section 1.08(4) of the Madison General Ordinances to establish enforcement authority for the section.
 - B. Board Policy Statement on Merger Success - ACTION Item

C. Draft Retreat Report

D. National Association of Local Boards of Health (NALBOH) 2007 & 2008 Annual Meetings

1. 2007 Attendees
2. 2008 Preparation

VIII. NEW BUSINESS - 15 minutes

A. Resolution on Emergency Preparedness Storage - Board Only - ACTION Item

B. Resolution on TB Isolation - Board Only - ACTION Item

C. Resolution on Student Interns - Board Only - ACTION Item

D. Resolution to Accept WIC Funds - City - ACTION Item

06306 Authorizing the Madison Department of Public Health to accept up to \$525,000 from the Wisconsin Department of Health and Family Services Division of Public Health for the Women, Infants, and Children Nutrition Program (WIC) for the period of January 1, 2007 to December 31, 2007 and authorizing the Mayor and City Clerk to sign for the City of Madison.

IX. REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

A. Executive - Schwartzstein

B. Budget - Kostelic

C. Bylaws - Miller

1. Proposed Bylaws Changes on Board Elections

D. Administrative Hearing - Miller

E. Personnel - Zahner

X. ADJOURNMENT