



City of Madison

Meeting Agenda - Final

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

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, October 19, 2006

5:30 PM

Madison Water Utility, 119 E. Olin Ave.
Conference Rooms A & B

Persons requiring an interpreter, materials in alternate formats or other accommodations to access these meetings are encouraged to contact Public Health for Madison and Dane County in advance at 266-4821; TextNet 866 704-2312

- I. Call to Order
- II. Public Comment - 5 minute limit per speaker
- III. Approval of the Minutes - August 17 and September 21, 2006
- IV. Director Report - 10 minutes
 - a. Update on Intergovernmental Agreement (IGA) #2
- V. Public Health Issue of Importance: Food Safety - Tommye Schneider - 30 minutes (If time permits)
- VI. Chair's Report - 5 minutes
- VII. Reports of Standing and Special Committees - 10 minutes
 - a. Executive - Schwartzstein
 - b. Budget - Kostelic
 - c. Bylaws - Miller
 1. Language on Meeting Notice Posting - ACTION
 - d. Personnel - Zahner
 - e. Administrative Hearing - Miller
- VIII. Unfinished Business - 10 minutes
 - a. Board Retreat - Update
- IX. New Business - 45 minutes

a. Creating an Ordinance on Signage Requirement for Pharmacies Regarding Emergency Contraception (CITY) - ACTION

Creating Section 7.09 of the Madison General Ordinances, which creates a signage requirement for pharmacies regarding where emergency contraception may be obtained if the pharmacy does not carry it or if it is out of stock, requires the Board of Health to create written materials regarding emergency contraception, creates an investigation process for the Director of the Public Health Department, and creates penalties for violating this Section.

Sponsors: Zachariah Brandon, Austin W. King, Lauren Cnare, Larry Palm, Noel T. Radomski, Brenda K. Konkol, Brian Benford, Michael E. Verveer, Robbie Webber, Judy K. Olson, Paul E. Skidmore, Tim Gruber, Isadore Knox, Jr., Tim Bruer, Paul J. Van Rooy and David J. Cieslewicz

b. Amending Ordinance to Increase Various License Fees (CITY) - ACTION

Amending Sections 9.05(5) & (7)(b), 9.08(2), 9.13(3)(a)3., 9.14(3)(k), 9.31(2), 9.52, 12.781(2) and 34.04(6)&(7) of the Madison General Ordinances to increase various license fees.

Sponsors: David J. Cieslewicz

c. Amending Ordinances to Modify Various Health Permit, License and inspection Fees (CITY) - ACTION

Amending Sections 7.07(8)(g), 7.07(9), 7.08(7)(b), 7.15(6)(d), 7.44(1)(c), 7.50(4), 7.52(4) of the Madison General Ordinances to modify various health permit, license and inspection fees.

Sponsors: David J. Cieslewicz and Judy K. Olson

d. Resolution to Accept Pandemic Planning Funds (CITY) - ACTION

Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for \$71,306 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.

Sponsors: Judy K. Olson

e. Determine Dates for 2007 Board Meetings - ACTION

X. Adjournment