



City of Madison

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

Meeting Agenda - Final

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, January 18, 2007

5:30 PM

Madison Water Utility, 119 E. Olin Avenue,
Conference Room A & B

Due to importance of items on this agenda, order may be changed at time of meeting to consider certain items earlier than listed. Please prepare to attend accordingly.

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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.

- I. **CALL TO ORDER**
- II. PRESENTATION ON SOUTH MADISON - Pam McGranahan - 30 minutes
- III. PUBLIC COMMENT - 5 minute limit per speaker
- IV. **APPROVAL OF THE MINUTES - November 16 and December 21**
- V. **DIRECTOR REPORT - 10 minutes**
- VI. CHAIR'S REPORT - 5 minutes
- VII. REPORTS OF STANDING AND SPECIAL COMMITTEES - 0 minutes (none anticipated)
 - A. Executive - Schwartzstein
 - B. Budget - Kostelic
 - C. Bylaws - Miller
 - D. Personnel - Zahner

E. Administrative Hearing - Wilcox

VIII. Unfinished Business - 45 minutes

A. IGA Discussion - ACTION Item

IX. NEW BUSINESS ITEMS- 10 minutes

1. Resolution on Clean Sweep - #05302 - City - ACTION Item

Authorizing an Agreement between the City of Madison and County of Dane for the Provision of Household Hazardous Waste Services, for the Clean Sweep household hazardous waste collection program for a period from January 1, 2007 to December 31, 2008, and authorizing assignment of the contract from the City to the new merged City-County health department upon creation of that department.

2. Resolution on WIC Nutritionist - #05350 - City - ACTION Item

Increasing a Public Health Nutritionist from 0.5 FTE to 0.6 FTE.

3. Resolution to Increase Public Health Nurse - #05365 - City - ACTION Item

Accepting funds from Dane County for a 0.5 FTE Public Health Nurse, increasing position authority by 0.5 FTE, and amending the 2007 Operating Budget to add the revenues and expenditures.

4. Resolution to Accept Grant for Give Kids a Smile Program - #2007-01 - City - ACTION Item

5. Renew Board NALBOH Membership for 2007 - ACTION Item

6. Retreat Draft Report

X. ADJOURNMENT