



# City of Madison

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

## Meeting Agenda - Final

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, June 15, 2006

5:30 PM

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

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**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; TextNet 866-704-2312**

- I. Call to Order
- II. Public Comment - 5 minute limit per speaker
- III. Approval of the Minutes from May 18, 2006
- IV. Director Report - 20 minutes - Dr. Thomas Schlenker - Report on activities since the last meeting. No action will be taken.
- V. Chair's Report - 5 minutes - Dr. Alan Schwartzstein - Report on activities since the last meeting. No action will be taken.
- VI. Report of Standing and Special Committees - 20 minutes
  - A. Executive - Schwartzstein
  - B. Budget - Kostelic
  - C. Bylaws - Miller
  - D. Personnel - Zahner
  - E. Administrative Hearing - Miller/Wilcox
- VII. Unfinished Business - 10 minutes
  - A. Deliberation on Infrastructure Recommendations
  - B. Decision Criteria
  - C. Board Retreat - Update
- VIII. New Business - 30 minutes
  - A. Findings and Recommendation on IT System for Merged Department - Schlenker

B. Resolution - CITY - Agreement with the State Laboratory of Hygiene - ACTION Item

C. Resolution - Referred from CITY Council

[03810](#) Amending the 2006 Operating Budget for the City of Madison Department of Public Health to remove a grant.

D. Resolution to Eliminate Secondhand Smoke in the Workplace (Fitchburg) - ACTION Item

IX. Adjournment