



City of Madison

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

Agenda - Approved BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, March 20, 2008

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 hnub 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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

February 21, 2008: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minute limit per speaker

REPORTS

4. [09617](#) Chair's Report for March 20, 2008

5. [09618](#) Director Report 3-20-08

DIVISION REPORTS - 15 minutes

6. Environmental Health - Tommye Schneider

7. Operations - David Caes

8. Communicable Disease & Health Promotion - No Report

REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

9. Executive - Schwartzstein - No report
10. Budget - Kostelic - No report
11. Bylaws - Wilcox - Minutes from last meeting

[09620](#) Board of Health for Madison and Dane County Bylaws Committee Meeting
Minutes for March 3, 2008

OLD BUSINESS - 15 minutes

12. Follow Up on Safe Food Advisory Committee Discussion at February Meeting - ACTION
13. Response to AFSCME Testimony - ACTION
14. Recommendations for Action on Environmental Health Move to New Location - ACTION

NEW BUSINESS - 30 minutes

15. [08798](#) Adopting the Platinum Biking City Planning Committee's report, "Making Madison the Best Place in the Country to Bicycle" and recommendations contained therein
16. **09625** #2008-05 Board of Health Resolution to Accept Tobacco Control and Prevention Funds
17. [09619](#) "Healthy Classrooms: A Public Health in Education Symposium" Endorsement Letter and Topic/Speaker List
18. Board of Health Representative on the Commission on the Environment - ACTION
19. **ADJOURNMENT**