

Meeting Minutes - Approved BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, December 9, 2010

5:30 PM

Madison Water Utility
119 E. Olin Avenue
Conference Room A&B
Madison WI 53713

1. CALL TO ORDER / ROLL CALL

Present: 6 -

Lauren Chare; Denise Duranczyk; Judith M. Wilcox; Patricia A. Lasky; Lori Kay and Frances Huntley-Cooper

Excused: 2 -

Susan J. Zahner and Alan I. Schwartzstein

OTHERS PRESENT: Pamela Abel (recorder), David Caes, Doug Voegeli, Janel Heinrich, Jeff Golden, Dane County Board Supervisor Melissa Sargent

2. APPROVAL OF MINUTES

A motion was made by Duranczyk, seconded by Lasky, to Approve the Minutes. The motion passed by voice vote/other.

3. PUBLIC COMMENT - 5 minutes per speaker - None

4. CHAIR'S REPORT - None

5. [20740](#) Director's Report for December 9, 2010

Attachments: [Director's Report 12 9 2010.pdf](#)

No verbal report

6. COMMUNITY HEALTH - Janel Heinrich - 5 minutes

Heinrich reports the move from various locations has been accomplished this week. She acknowledges the challenges involved with staff moving, in some cases, having been located in one place for 25 years.

7. OPERATIONS DIVISION - David Caes - 5 minutes

Caes reports that construction at Villager will begin in March and we are looking at moving our staff to their permanent location in June. This is due to financial constraints at Community Development Authority related to the façade redesign.

8. ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 5 minutes

Voegeli has been interviewing today for the Environmental Health Supervisor, his replacement. The letter regarding new tri-annual maintenance fees for holding tanks has been sent and no complaints have been received. We are working on bottle water ban, which Cnare will sponsor. There is the possibility of two appeals coming before the Board; one on a Sun Prairie development and one on a declaration of a contaminated well abandonment with a decree to hook up to city water.

9. REPORT OF STANDING AND SPECIAL COMMITTEES - None

Executive - Susan Zahner

Budget - Judy Wilcox

Personnel - Pat Lasky

Bylaws - Lori Kay

Administrative Hearing - Lori Kay

OLD BUSINESS - 5 minutes

10. Amendments Concerning Safe Communities - UPDATE

At the Personnel and Finance meeting, a supplemental budget amendment that restored money to Safe Communities was approved. Thanks to Duranczyk for taking the lead on fixing our budget mistakes. Caes expressed that tax levy support for public health continues to decline and though it has not impacted services so far, we have pulled all we can. We will continue to look for other avenues and funding and to evaluate the need for programs. The importance of orienting the new County Executive to the value of maintaining our department level III status was express.

NEW BUSINESS - 5 minutes - ACTION

11. [20741](#) Board of Health Resolution #2010-15 on 2011 Public Health Grants and Contracts

Attachments: [2010 15 2011 Public Health Grants and Contracts.pdf](#)

A motion was made by Duranczyk, seconded by Cnare, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

12. [20471](#) Ordinance Amendment 28, 10-11 Amending Chapter 34 of the Dane County Code of Ordinances, Prohibiting the Possession and Sale of Synthetic Cannabinoids

Attachments: [Dane County Ordinance Amendment 28 2010-2011.pdf](#)
 [Fiscal Note--Cannabinoids.pdf](#)
 [handout on OA 28 fake pot.pdf](#)

This Dane County Ordinance Amendment was Forward to the County Board of Supervisors with the Recommendation for Approval

Dane County Board Supervisor Melissa Sargent, who represents the north side of Madison, was present to explain her decision to take action to ban this product. This is a legal product sold as incense, and is not for human consumption. It is ingested by smoking and can have serious side effects. It is used by teens, young adults and those on probation since it cannot be detected by lab testing. This cannot be criminalized at the county level. Public health can enforce it, collect fines and write citations based on the ordinance if it passes, based on complaints and as part of the regular inspection done at places where it is sold. Cities, towns and villages could also be encouraged to pass similar legislation.

13. **ADJOURNMENT at 6:17 p.m.**

This was Adjourn