



City of Madison
Meeting Minutes - Final
BOARD OF HEALTH FOR MADISON
AND DANE COUNTY

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

Thursday, September 21, 2006

5:30 PM

119 E. Olin Avenue
Conference Rooms A & B

I. Call to Order

The meeting was called to order at 5:30 p.m.

Present: Jeff Kostelic, Susan J. Zahner, Judith M. Wilcox, Linda D. Oakley, Mark Miller and Bill Sonzogni

Excused: Judy K. Olson and Alan I. Schwartzstein

II. Public Comment - 5 minute limit per speaker

Pat Carlson, who spoke during public comment, asked that the minutes have her name and question listed.

III. Approval of the Minutes - August 17, 2006

The minutes will be amended to list the speaker and submitted for approval at the October meeting. ACTION: Motion by Kostelic/Sonzogni, passed unanimously. ACTION: Motion by Zahner/Kostelic that it is the general practice that public comment be recorded listing the name of the person and a brief summary as to their comment, passed unanimously.

IV. Director Report - 10 minutes

The budgets prepared were accepted by the Mayor and County Executive who will submit to the Council and County Board. Dr. Schlenker is teaching epidemiology classes to all staff, which is also a team building exercise. The developments for Villager Mall are moving ahead as interested parties are eager to get started. The Mayor has proposed members to formulate the next Intergovernmental Agreement (#2). The Board Chair wrote a letter to the Mayor and County Executive suggesting that Jeff Kostelic and Judy Olson be the Board representatives on this committee. As soon as the County Executive proposes her appointees, he will convene the group to start working on specific issues. The Executive Team will have a retreat on September 26 and will start with a community health discussion based on the health assessment done recently by staff on South Madison. He feels that presentation would be appropriate to present to the Board and will take approximately 40 minutes. It may also be useful to have ongoing education at every board meeting and perhaps that could be discussed at the Board retreat. Well #3 has tested higher than federal guidelines for carbon tetrachloride and the source has been pinpointed to an old facility that is out of operation. The well is now closed for the winter and may be permanently closed.

V. Chair's Report - 5 minutes

No report

VI. Report of Standing and Special Committees - 5 minutes

A. Executive - Schwartzstein

No report

B. Budget - Kostelic

No recent meeting, Kostelic reports the budget hearings have begun and no issues of concern have been raised.

C. Bylaws - Miller

The issue Miller has been dealing with is to provide notice to the Clerk's Offices on meetings of Board committees. He provided a handout with proposed language. This is introduced tonight for action at the next Board meeting. He would like the director to decide on which jurisdiction will be chosen for posting and include a justification for the choice.

D. Personnel - Zahner

Zahner reports the committee met prior to this meeting to discuss their work on a performance evaluation mechanism for the director. They will continue work on it at their next meeting on October 19 and will present a draft to the Board at that time. The committee is ready to do more and a question was raised about the personnel issues for merger and the recommendation made; where is the discussion and what is the planning for the process.

E. Administrative Hearing - Miller

No report

VII. Unfinished Business - 15 minutes

A. Board Retreat Update

Wilcox reports that there was a meeting with Tom Mosgaller to review the results of the last meeting. There may be a proposal to the Board for a community meeting but is has not been solidified nor has a date been selected. An update will be provided at the next meeting. There was a request for minutes from that meeting, which are being compiled.

VIII. New Business - 5 minutes

A. Resolution - Referred from CITY Council #04528

Authorizing the Madison Department of Public Health to accept a grant from the Children's Health Alliance of Wisconsin for \$4,133 for Halloween Sealant Day 2006.

A motion was made by Sonzogni, seconded by Oakley, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

IX. Adjournment

Miller/Kostelic moved to adjourn at 6:05 p.m.