

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

Thursday, July 15, 2010

5:30 PM

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

1. **CALL TO ORDER / ROLL CALL - The Chair called the meeting to order at 5:32 p.m.**

Present: 5 -

Lauren Cnare; Susan J. Zahner; Patricia A. Lasky; Lori Kay and Denise Duranczyk

Excused: 2 -

Judith M. Wilcox and Alan I. Schwartzstein

OTHERS PRESENT: Tom Schlenker, Janel Heinrich, Pamela Abel (recorder), Jeff Golden, David Caes, Tommye Schneider, Jeff Lafferty

2. **APPROVAL OF MINUTES**

This was Approve the Minutes

3. **PUBLIC COMMENT - 5 minutes per speaker - None**

4. **CHAIR'S REPORT FOR JULY 15, 2010**

4.a. [19186](#) Letter to Retiring Board Member Bill Sonzogni

Attachments: [Thanks BSonzogni June 2010.pdf](#)

This Miscellaneous was Accept

Included with the board materials was a letter to Bill Sonzogni the Chair sent on behalf of the board. If anyone has a suggestion about a replacement, let Chair or a staff person know and they will pass the name along to County Executives Office.

5. **DIRECTOR'S REPORT FOR JULY 15, 2010**

[19187](#) Director's Report

Attachments: [Director's Report July 15 2010.pdf](#)

This Report was Accept

Update in Infant Mortality

A special committee on infant mortality was created by the legislature, led by Senator Judy Robson and Representative Cory Mason. They have asked Schlenker to serve. An evaluation will be done to provide some substance to proposed legislation prior to the legislative session next year. A preliminary report on 2009 Dane County infant mortality was distributed, with special thanks to the work of Patricia Frazak. In 2008, there was a spike in deaths, but improvement in 2009.

Update on Harambee/Access Community Health Centers

The Chief Executive Officer and Chief Operating Office at Access Community Health Centers were both let go last week. Ken Loving has been appointed Acting CEO and he assures us their strategic plan remains intact. The Harambee Board met and decided to not look for new space when their lease ends on October 31. The board will find another organization to house their two grant support staff. The coordinating office will become something new or end. The presentation on what is being done in the Meadowood neighborhood will be presented to the Harambee Board and perhaps that model could be adopted as the board looks to evolve in a new direction.

6. COMMUNITY HEALTH DIVISION - Janel Heinrich - 5 minutes

The section has recently developed a stronger presence of maternal child health at WIC, with a greater focus of Public Health Nurses. The focus of PHNs was moved from WIC to maternal child health. According to the data, we are seeing great results. Once more defined data is available, it will be shared with the board. Our intake system was evaluated as part of the ongoing program evaluation. We are working with United Way's 211 system and recently met with Burlie Williams, staff at United Way, on how we can work better together and keep resources up to date. We may move toward our staff providing information on medical, dental and vision services and let 211 do what they do best, the broader social service area.

7. OPERATIONS DIVISION - David Caes - 5 minutes

One of the Administration staff, Helen Bridwell, has moved to the Community Health Division due to her increased work as case manager with Spanish speaking clients in the Well Women Program. She is responsible for the huge surge in this client group. Jeff Golden received the data for hits on our website that have been translated into Spanish. The high numbers were a pleasant surprise. He will continue to translate information on our website into Spanish.

8. ENVIRONMENTAL HEALTH DIVISION - Tommye Schneider - 5 minutes

This is Tommye Schneider's last meeting and she thanked the board for their good work. The city's new licensing system, ACCELA, hopes to give live in September. The section will begin a new electronic inspection system at that time. In the year 2011, we intend to put inspections online.

REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

- 9. Executive - Susan Zahner
- 10. Budget - Judy Wilcox/Denise Duranczyk
- 11. Personnel - Pat Lasky
- 12. Bylaws - Lori Kay
- 13. Administrative Hearing - Lori Kay - Dangerous Animal Appeal Scheduled for July 21, 2010

NEW BUSINESS - 20 minutes

Board of Health Resolutions - ACTION Items

- 14. [19188](#) #2010-11 Board Resolution on Manufactured Home Community Agents
Attachments: [2010 11 BOH Manufacture Home Community Agents.pdf](#)

This Board of Health Resolution was Grant Final Approval by the Board of Health

- 15. [19235](#) #2010-12 Board Resolution on Pandemic Planning
Attachments: [2010 12 BOH Pandemic Planning.pdf](#)

This Board of Health Resolution was Adopt With Amendment(s)

This resolution allows us to hire a consultant to bring the health partners together to review and plan for the next pandemic. Duranczyk offered a friendly amendment to include in the resolution that the budget would not exceed \$10,000.

Communication Referred from City's Committee on the Environment - ACTION Item

- 16. [18537](#) Fireworks in Madison City Parks
Attachments: [Fireworks City Parkspdf.pdf](#)

This Communication was Receive and Place On File

The Committee on the Environment requested an evaluation of the health impact of fireworks. This was done by staff and the committee subsequently asked that the communication be reviewed by the Board of Health for possible surveillance of impact on the environment. The medical literature shows a spike in chemicals above baseline for a few days or weeks after the fireworks, but for a short duration only. None of the peak values exceed state or federal standards. We recommend no further testing due to the following; no capacity to test in our lab, no money to outsource lab samples, data does not support a threat to human health and the metals are considered worrisome are found in car emissions so it would be difficult to differentiate those from fireworks. As a courtesy, the Chair will contact the Chair of Committee on the Environment the action taken.

- 16.a. [19241](#) Expected Impact of Fireworks-Related Pollution on Human Health

Attachments: [Expected Impact of Fireworks Related Pollution on Human Health.pdf](#)

This Report was Accept

17. Budget for 2011 - David Caes

The County Executive's budget message was released and we are asked to cut 5% or \$238,000 for next year. The Mayor requested we submit a continuation budget and offer a list of items up to 6% as possible cuts. The City and County Comptrollers met recently to talk about a joint message to our department. Since Caes already has begun work on the 2011 budget, he reports several cost savings; two positions remain open, mileage costs are under budget, Worker's Compensation claims are down. A Budget Committee meeting will be scheduled for next week. Since both the city and county deadline for our budget is prior to the next board meeting, Caes will ask for an extension.

18. Update on Space Issues - David Caes

Caes provided a handout of the drawing of our space at the remodeled Atrium at Villager. This should satisfy our space needs and in fact, allows for the expansion of 4 or 5 additional people if needed.

19. **ADJOURNMENT - The meeting was adjourned at 6:35 p.m.**