

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

Thursday, April 17, 2008

5:30 PM

119 E. Olin Ave.
Water Utility Offices

1. CALL TO ORDER / ROLL CALL

Present: 7 -

Lauren Cnare; Jeff Kostelic; Susan J. Zahner; Judith M. Wilcox; Linda D. Oakley; Lori Kay and William C. Sonzogni

Absent: 1 -

Alan I. Schwartzstein

2. APPROVAL OF MINUTES

This was Approve the Minutes

Kay/Cnare moved adoption; Cnare commented that Linda Oakley is listed twice, which may be due to Legistar; passed unanimously

3. PUBLIC COMMENT - None

REPORTS

4. [09997](#) Chairs Report 4 17 08

Attachments: [4 17 08 Chair Report.pdf](#)

This Miscellaneous was Defer

5. [09999](#) Director Report 4 17 08

Attachments: [4 17 08 Director Report.pdf](#)

This Miscellaneous was Accept

Schlenker states that the infant mortality project is gaining steam. The grant proposal will be submitted April 18 and if awarded the three-year grant the amount would be \$450,000. This is a collaborative effort involving the Center for Women's Health research, the LaFollette Institute, the State Health Department, UW Departments of Sociology and Obstetrics and the Racine Health Department. The addition of Racine will allow us to compare the two. We will find out if we have been awarded the grant in July. There have been measles outbreaks in 7 or 8 cities in US in the last couple of months, including a recent case in Milwaukee. The PBS broadcast of "Unnatural Causes" was a successful event at the medical school with a good turn out. Schlenker moderated the panel discussion.

DIVISION REPORTS - 15 minutes

6. Environmental Health - Tommye Schneider

Schneider provided a copy of the first edition of "Food Facts" distributed throughout the county. The department will try to distribute an edition in spring and fall. The monitoring situation on the horses and cows continues. These were huge events. The joint licensing system should be in place before the next license renewal period. The well testing project begins May 4 in Medina, continues June 1 with Pleasant Springs and then throughout the summer. People will drop samples at a location and we will pick them up for testing.

7. Operations - David Caes

10000 2009 Budget First Steps and Budget Schedule

Attachments: [2009 Budget first steps DC Operations Report.pdf](#)
[2009 Budget Schedule DC Operations Report.pdf](#)

This Miscellaneous was Accept

Caes reports that there are indications that this budget season will be difficult. Our intent is to change the front-end process to include managers at the beginning. They will be setting priorities by looking at core public health services, deciding what we can let go of, what we are required to do and what initiatives to start. The Budget Committee fits in the middle of June. A question arose about including the Board early on identifying priorities for the department. Schlenker agrees with the concept and thinks the staff can come up with a menu of things for the Board to consider. It was suggested that if a Board member has an idea for staff to consider, e-mail it to David Caes. Kostelic announced that the County has adopted a new County Board rule about building increased fees into the budget to make it more difficult to do outside the budget process.

8. Communicable Disease & Health Promotion - Patricia Frazak

Frazak announced that we have completed the first quarter of lead screening of Unity clients and 49 children were screened. Twenty families chose not to be screened so one step has been changed to assure more success in getting consent to screen.

The Wisconsin Well Woman Program has received additional funding for \$75,000 from the Susan J. Komen foundation. This allows us do to more outreach and hire an LTE. Most of the money is applied to treatment costs. A state strategic leadership planning committee has been formed and one of our Dental Hygienists, Maureen Oostdik, was asked to serve.

REPORTS OF STANDING & SPECIAL COMMITTEES - 5 minutes

- 9. Executive - Schwartzstein - No report
- 10. Budget - Kostelic - No report
- 11. Bylaws - Wilcox - Further Discussion Postponed to Future Meeting
- 12. Administrative Hearing - Zahner - No report
- 13. Personnel - Oakley - Meeting Held April 17, 2008

Oakley will submit a report at the next meeting.

NEW BUSINESS - 25 minutes - ALL Items are ACTION Items

- 14. [10001](#) Mosquito Control Permit Application

Attachments: [Mosquito ControlPermitApplication.pdf](#)

Hausbeck reminded the Board that this application requires a public hearing notice to take comments from the public and give him an opportunity to talk about the program. We begin the sixth year, which put us in a position to respond well to cases of West Nile Virus in the community. In the next months, we will be summarizing in more detail the results of last 5 years; what we have learned and what people can take from it.

- 15. [10002](#) West Nile Virus Mosquito Assessment and Control Cost Sharing Agreement Resolution #2008-06

A motion was made by Kay, seconded by Cnare, to Return to Lead with the Recommendation for Approval to the Health Department. The motion passed by voice vote/other.

- 16. [10003](#) HIV Prevention Services County Resolution (number not yet assigned)

2007-2008

Attachments: [HIV Prevention Service Resolution County.pdf](#)

A motion was made by Zahner, seconded by Sonzogni, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.

17. Resolution for HIV Prevention Services - CITY - Common Council referral

Frazak reports this now includes adjacent counties.

[09652](#)

Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to accept up to \$45,000 from the Wisconsin Department of Family Services for HIV Prevention Services for the period of January 1, 2008 to December 31, 2008 and authorizing the Director to sign for Public Health-Madison and Dane County.

A motion was made by Zahner, seconded by Kay, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

18. Resolution Expressing Appreciation to Public Health Employees in SEIU - CITY - Common Council referral

[09728](#)

Expressing appreciation to Public Health employees represented by SEIU Local 1199 for their dedicated years of service to the residents of the City of Madison.

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [10004](#) Authorizing Leave Balance Transfer in the Department of Public Health for Madison and Dane County COUNTY Resolution #294, 07-08

Attachments: [AuthorizeLeaveBalanceTransfer Resolution 294 07-08 County.pdf](#)

A motion was made by Sonzogni, seconded by Kay, to Return to Lead with the Recommendation for Approval to the Health Department. The motion passed by voice vote/other.

A substitute is being circulated, correcting forging to forgoing in the third paragraph.

20. Resolution Amending the Operating Budget to Increase Interpreters - CITY - Common Council referral

[09936](#)

Amending the 2008 Public Health Operating Budget to increase Public Health Interpreters from 1.0 FTE to 1.3 FTE.

A motion was made by Zahner, seconded by Cnare, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

This money is already in the budget and these hours will be offered to permanent staff.

21. [10005](#)

Authorizing Increase of Public Health Interpreters from 1.0 FTE to 1.3 FTE COUNTY Resolution (number not yet assigned) 2007-2008

Attachments: [AuthorizeIncreasePublicHealthInterpreters Resolution County.pdf](#)

A motion was made by Zahner, seconded by Cnare, to Return to Lead with the Recommendation for Approval to the Health Department. The motion passed by voice vote/other.

22. [10006](#)

South Central Wisconsin Public Health Preparedness Consortium #10 Resolution #2008-07

Attachments: [PHPreparednessConsortium#10 Resolution 2008-07 Board only.pdf](#)

A motion was made by Kostelic, seconded by Cnare, to Return to Lead with the Recommendation for Approval to the Health Department. The motion passed by voice vote/other.

ADJOURNMENT at 6:14 p.m.