

Meeting Minutes - Draft

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, January 9, 2014

5:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. A and B

1. CALL TO ORDER / ROLL CALL

Present: 5 -

Mark E. Edgar; Judith M. Wilcox; Patricia A. Lasky; Lori Kay and Renae Sieling

Excused: 3 -

Matthew J. Phair; Carl Chenoweth and Jerry L. Halverson

2. REQUEST FOR AGENDA ORDER CHANGES

3. APPROVAL OF MINUTES

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

4. PUBLIC COMMENT - 5 minute limit per speaker

5. DISCLOSURES AND RECUSALS

As a Board of Director member for Forward Community Investments, Judy Wilcox is recused from voting on item 13.

6. [32730](#) UPDATE ON HEALTH EQUITY - Jordan Bingham and Angela Russell - 20 minutes

Attachments: [Health Equity_bingham_1-9-14.pdf](#)

Angela Russell, our new Health Equity Coordinator, was introduced. She will be working with Jordan Bingham on health equity with the primary task of professional workforce development.

See attachment to file #32730 for summary

REPORTS

7. [27914](#) CHAIR'S REPORT - 5 minutes

8. [32728](#) DIRECTOR'S REPORT - 5 minutes

The emerging priorities for the department:

- professional development for staff, with health equity as the core
- a new focus on accreditation with a target date for completion
- QI program evaluation
- new focus and allocation of resources
- performance management
- better and consistent documentation throughout agency
- develop our role in climate change

9. [31824](#) OPERATIONS DIVISION REPORT - 5 minutes

10. [32731](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes

- the internal consulting team to work across agencies
- met with the new Dean of Human Ecology, who expressed interest in addressing social problems
- the department will host a preventive medicine resident for one year
- awarded a planning grant from Wisconsin Partnership Program (see item 12.)
- one project our new Epidemiologist will focus on is obesity

11. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes

- Animal Services initiatives forthcoming
- licensed establishments formal evaluation by the state on February 5
- Lab involved in water issues with planning and construction and educating when to obtain discharge permits
- continue to monitor road salt issues in the city and county
- the Chemistry lab is in the midst of their performance evaluation
- the revision of Madison General Ordinance 7.05 is going to Council on January 21
- began working with groups, including Occupy Madison, for campground permits and zoning issues for tiny houses
- Alders are interested in strengthening fireworks permitting requirements, due change in venue for Rhythm and Booms
- we are the lead for messaging for extreme hot or cold temperatures and work closely with emergency management during those times

11.a. [32511](#) Safe Food Advisory Committee - Meeting January 21, 2014

NEW BUSINESS - 5 minutes - ACTION

12. [32680](#) Board of Health Resolution #2014-01 Authorization to Enter into an Agreement with the University of Wisconsin, Office of the Wisconsin Partnership Program

Attachments: [BOH Resolution 2014 01 Wisconsin Partnership Program.pdf](#)

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

13. [32518](#) Authorizing a contract with Forward Community Investments to develop Gardens for Empowerment

The motion passed by the following vote: 4:0: (AYE: Edgar, Lasky, Kay, Sieling; ABSTAIN: Wilcox)

A motion was made by Lasky, seconded by Edgar, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Ayes: 4 -
Mark E. Edgar; Patricia A. Lasky; Lori Kay and Renae Sieling

Abstentions: 1 -
Judith M. Wilcox

Excused: 3 -
Matthew J. Phair; Carl Chenoweth and Jerry L. Halverson

LIAISON REPORT - 5 minutes

14. [28747](#) Committee on the Environment - Pat Lasky
15. [28748](#) Madison Food Policy Council - Alder Matt Phair

REPORTS OF STANDING AND SPECIAL COMMITTEES

16. [27921](#) EXECUTIVE COMMITTEE
17. [27922](#) BUDGET COMMITTEE
18. [27923](#) ADMINISTRATIVE HEARING
19. [27924](#) PERSONNEL

19.a. Committee Meeting Held January 9, 2014

Lasky reports that the committee discussed a process to implement an evaluation of the director. Minutes will be included with the February Board of Health agenda.

20. [27925](#) AD HOC BYLAWS

21. **ADJOURNMENT**

Adjourn at 6:31 p.m. by a motion from Kay/Sieling