

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

Thursday, October 11, 2012

5:30 PM

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

1. CALL TO ORDER / ROLL CALL

Present: 5 -

Carl Chenoweth; Susan J. Zahner; Judith M. Wilcox; Patricia A. Lasky and Alan I. Schwartzstein

Excused: 3 -

Matthew J. Phair; Lori Kay and Renae Sieling

OTHERS PRESENT: Janel Heinrich, Pamela Abel (recorder), David Caes, Doug Voegeli, Jeff Golden

2. APPROVAL OF MINUTES

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

3. PUBLIC COMMENT - 5 minutes per speaker - None

REPORTS FOR INFORMATION ONLY - No Action Required

4. [27914](#) CHAIR'S REPORT - 5 minutes

5. [27915](#) DIRECTOR'S REPORT - 5 minutes

By spring of next year, there will be more of a focus on a quality improvement using an accreditation framework so the department works in a more systematic way. The board requests a minimal work plan to include what the director plans to accomplish.

6. [27917](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes

The Community Health Director candidate second interviews will be held on October 15 with the hope that by December or January we have someone in the position. We continue to work on changing our model of STI services. The plan we are leaning toward is a model where we host the clinics in house and contract with someone to provide services.

7. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes

There have been two recent restaurant compliance conferences. Upon review, Thai Cuisine's mobile cart compliance score was low so they will not be able to operate next year. We are still pursuing the county exotic animal ordinance, which was tabled at the county Public Works Committee meeting. Our plan is to work with a reptile society to help us write standards of care. There were recently three dangerous animal determinations, all pit bulls. John Hausbeck, Environmental Health Manager, will be participating in a hoarding summit, which will include networking on how to deal with this continuing issue. We have a new piece of lab equipment, due to the breakdown of our old equipment, which we need to get our testing capabilities back up. A request was made by the board for numbers of beach testing; 11,000 in 2011 and 27,000 in 2012, the increase partly because of sanitary survey work looking at illicit discharges.

8. [27916](#) OPERATIONS DIVISION REPORT- 5 minutes

For the first time in years, we will be adding staff, hiring a Public Health Nurse in January (freeze appeal pending), another in August and then a Health Equity Coordinator early in 2013. Both the city and county have requested items for their respective legislative agenda and we have suggested a state wide change to reduce the holding time for stray animals.

UNFINISHED BUSINESS

9. [27919](#) 2013 OPERATING BUDGET - David Caes - 5 minutes

The next meeting will be a joint Board of Estimates and Personnel & Finance, tentative for October 17. The city and county executives did not meet during this budget process. We do not anticipate any amendments.

10. [27942](#) PCE Update - Doug Voegeli - 10 minutes

Staff has been working for quite some time on issues relating to Madison Kipp Corporation and PCE contamination. Since their installation of a soil vapor vacuum levels are decreasing and sample results are showing levels lower than action levels. Soil testing results show none above action levels for soil. Additional sampling of air emissions and well water is being done.

The division staff has been working with the Dept. of Natural Resources and the Dept. of Health Services to investigate approximately 30 sites for PCE contamination, mostly near dry cleaning businesses. Testing is being done on soil, air and water. This is a state wide problem and the number of sites in the county could be up to 200. The agency leading the investigation is the DNR, with us assisting, in this evolving environmental health concern. Since we feel the education component is a very important piece, information should be distributed soon.

NEW BUSINESS - Action Items - 15 minutes

11. [27920](#) BOARD OF HEALTH RESOLUTION #2012 - 07 Private Sewage System Maintenance Program

Attachments: [Board of Health Resolution 2012 07 Private Sewage System Maintenance Pr Tax Levy Report of Public Health Madison & Dane Co 2012.pdf](#)

A motion was made by Lasky, seconded by Chenoweth, to Grant Final Approval. The motion passed by voice vote/other.

The fee is the same as last year and due to an increase in the number of septic systems, the total has increased by approximately \$1,000.

Items 12. and 13. Referred from Madison Common Council

12. [27801](#) Amending Section 7.35(3) of the Madison General Ordinances to update language regarding private septic tank disposal systems to be consistent with the Wisconsin Administrative Code.

A motion was made by Lasky, seconded by Schwartzstein, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [27783](#) Amending RES-12-00583 to authorize Public Health-Madison and Dane County to enter into an agreement with the Board of Regents of the University of Wisconsin Systems for a grant from the Transform Wisconsin Fund, for the prevention of tobacco use.

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

Items 14., 15., 16., 17. and 18. Referred from Dane County Board of Supervisors

This updates the ordinance language and increases fees for Environmental Health to fund the programs.

14. [27965](#) Ordinance Amendment No. 22 2012-2013, Amending Chapter 45, Updating Language to Reflect Merger with Madison and Amending Fees

Attachments: [OA 22 2012-2013.pdf](#)

A motion was made by Wilcox, seconded by Chenoweth, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

Excused: 3 -
Matthew J. Phair; Lori Kay and Renae Sieling

15. [27966](#) Ordinance Amendment No. 23 2012-2013, Amending Chapter 46, Revising Language to Reflect Updates to the Administrative Code and Revising Fees

Attachments: [OA 23 2012-2013.pdf](#)

A motion was made by Wilcox, seconded by Chenoweth, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

Excused: 3 -
Lori Kay; Matthew J. Phair and Renae Sieling

16. [27967](#) Ordinance Amendment No. 24 2012-2013, Amending Chapter 46 of the Dane County Ordinances, Revising County Fees

Attachments: [OA 24 2012-2013.pdf](#)

A motion was made by Wilcox, seconded by Chenoweth, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

Excused: 3 -
Matthew J. Phair; Lori Kay and Renae Sieling

17. [27968](#) Ordinance Amendment No. 25 2012-2013, Amending Chapter 46, Regarding Beach Water Sampling and Closures

Attachments: [OA 25 2012-2013.pdf](#)

A motion was made by Wilcox, seconded by Chenoweth, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

Excused: 3 -

Lori Kay; Renae Sieling and Matthew J. Phair

18. [27969](#) Ordinance Amendment No. 26 2012-2013, Amending Chapter 48, Revising County Fees Related to Tattoo and Body Piercing Establishments

Attachments: [OA 26 2012-2013 \(2\).pdf](#)

A motion was made by Wilcox, seconded by Chenoweth, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

Excused: 3 -

Lori Kay; Renae Sieling and Matthew J. Phair

STANDING AND SPECIAL COMMITTEES - No reports

19. [27921](#) EXECUTIVE COMMITTEE
20. [27922](#) BUDGET COMMITTEE
21. [27923](#) ADMINISTRATIVE HEARING
22. [27924](#) PERSONNEL
23. [27925](#) AD HOC BYLAWS
24. [27926](#) AD HOC PROGRAM EVALUATION
25. **ADJOURNMENT - 6:33 p.m.**

This was Adjourn

