



City of Madison

Meeting Minutes - Amended

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

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, August 17, 2006

5:30 PM

Madison Water Utility, 119 E. Olin Ave.
Conference Room A & B

I. Call to Order

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

Present: Judy K. Olson, Jeff Kostelic, Susan J. Zahner, Linda D. Oakley, Bill Sonzogni and Alan I. Schwartzstein

Excused: Judith M. Wilcox and Mark Miller

Others Present: Pat Carlson, Sue Jensen, Joanne Arndt, Richard Arndt, Tim Fruit, Patrick Comfurt, Scott Hanson, David Caes, Patricia Frazak, Tommye Schneider, Leslie Hamilton, Janet Piraino, Pamela Abel, Marci Paulsen, Cheryl Robinson, Jim Clark, Doug Voegeli, Muriel Nagle, Alder Cindy Thomas

II. Public Comment - 5 minute limit per speaker

Pat Carlson was present with a question and comment about the Personnel Committee and minutes from the last meeting. She inquired whether the issue of the department being a free standing agency had been clarified. Addressed by Dr. Schlenker and Susan Zahner

III. Approval of the Minutes from July 20, 2006

Minutes were approved

IV. Director Report - 10 minutes

Dr. Schlenker recognized key staff in the budget process. These have been submitted to the Mayor and County Executive. A budget reconciliation meeting will be held on September 5 with Mayor, County Executive, Chiefs of Staff and Board Chair. The basis of the next Intergovernmental Agreement (IGA) will be the infrastructure proposal recommended by the Board. The committee to work on the IGA is now being formed.

The Water Board met this week and plans to develop a set of standards that are supportable from a health and financial standpoint. These will be presented to the fall joint meeting of the Board of Water Commissioners and Board of Health to get feedback from the community. In response to a question, Schlenker confirmed that if the standards are more stringent than current national and state requirements in terms of acceptable water supply, the question will arise whether the community is willing to pay for the extra measure of health protection. As a result of the manganese story, more people are going to their doctor to request a test for manganese. In consultation with Schwartzstein, a letter was sent to all Dane County Physicians with information and guidelines on manganese testing. Follow up on any elevated manganese tests will be offered through the department.

V. Chair's Report - 5 minutes

Schwartzstein commended Schlenker and John Hausbeck for their work on manganese issues and hopes the letter to physicians provides clarification for doctors and patients.

Work will begin soon on the second IGA. He signed a letter to the Mayor and County Executive recommending the appointment of Olson, Kostelic, and himself as members to the committee representing the Board. Chair asked that Board members hold time over September 25-27 to meet the Executive Director of NALBOH, who will be visiting Madison to explore holding the group's 2008 annual meeting here.

VI. Report of Standing and Special Committees - 30 minutes (deferred from July meeting)

A. Executive - Schwartzstein

Minutes distributed prior to meeting. Chair delegated to second vice chair the authority to appoint members to the Administrative Hearing Committee on his behalf without prior consultation.

B. Budget - Kostelic

Kostelic reviewed the guiding principles followed to place items in the 2007 joint budget: 1. functional with county wide impact; 2. issues that will work were addressed; and 3. non-controversial items that the city and county can agree on. This represents about 25% of the total budget for 2007. Schlenker then presented the proposed 2007 budget, first the items in the joint budget. Administration includes manager salaries and benefits; Board of Health consists of one-half support staff, training and legal services. Transition services represent the remainder of consultant fee of Claudia Haack. The remainder listed is programs, most of which are currently functionally merged. Schlenker then presented the city and county budgets. The county portion of budget meets the County Executive requirement of cutting or adding 5% by adding revenue. The Mayor's request of a 3% cut was met by a small revenue increase; several senior staff retiring; and supplemental requests to the Mayor's Office.

1. 2007 Budget - ACTION Item

The capital budget was then presented, which includes: 1) telephone system for city and county; 2) 60 additional computers and training for staff; 3) ICP/Mass Spectrometer to do metals testing which has ready the end of its life cycle and pays for itself; and 4) planning for a new facility at the Villager Mall location, to include agency staff, UW-Wingra Clinic, Planned Parenthood and the library. All potential partner agencies are being asked to submit a plan by a mid-September deadline. Schlenker distributed background information justifying the need for a significant public health presence in South Madison. After discussion, ACTION - Budget MOTION passed unanimously. Dr. Schlenker and staff, particularly David Caes, were commended by the Board for their excellent, judicious and timely work in this budget proposal.

C. Bylaws - Miller

No report

D. Personnel - Zahner

Another meeting is being scheduled, no report

E. Administrative Hearing - Miller

No report

VII. Unfinished Business - 30 minutes

A. Ordinance Referred from City Council - ACTION Item (Item Tabled at July meeting)

SUBSTITUTE - Amending Section 25.22(2) of the Madison General Ordinances to establish a definition for "competent individual", amending Sections 25.22(3)(a) and (b) of the Madison General Ordinances to require the option of continued impoundment during the entire dangerous animal investigation and until compliance with Subsection (7) or department determination of a safe return of the animal; amending Section 25.22(6)(b) of the Madison General Ordinances to clarify the disposition of a dangerous animal; creating new Sections 25.22(7) and (8) of the Madison General Ordinances to require an owner of a dangerous animal to comply with outlined restrictions and to be licensed under Section 25.225; renumbering current Section 25.22(7) through (12) of the Madison General Ordinances to Sections (9) through (14); amending renumbered Section 25.22(11) of the Madison General Ordinances to change the certiorari appeal time to ten days; creating Section 25.225 of the Madison General Ordinances, which requires a dangerous animal license for animals declared dangerous; and amending Section 1.08(3)(a) to modify bail deposit amounts.

**This matter was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.
The motion passed.**

Present: Judy K. Olson, Jeff Kostelic, Susan J. Zahner, Linda D. Oakley, Bill Sonzogni and Alan I. Schwartzstein

Excused: Judith M. Wilcox and Mark Miller

1. Clarification of Humane Society Funding and Agreements with Health Department/Municipalities

Clarification of Humane Society Funding and Agreements with Health Department/Municipalities - Clark summarized what he prepared in response to the three questions asked at the last meeting. Behavior problems are developed with long-term confinement, which can make re-socialization difficult; the mechanism for recovering costs for sheltering more than 10 days is missing in the purchase of service agreement. County Code determines the impoundment and boarding fee, which is collected by the Humane Society and forwarded to the County Treasurer. These are valid issues but need not be included in this discussion on whether to approve the ordinance.

2. Discussion and Action

Marci Paulsen from the City Attorney's Office explained the changes in the substitute ordinance. The owner's time for appeal is reduced from 20 days to 10. Also, the animal can be returned to the owner at any time during the investigation if it is determined by the department that it is safe to do so. A competent adult was defined. The requirement that the Humane Society microchip the animal was changed to allow it to be done by any licensed veterinarian. Liability insurance is no longer a requirement. Zahner noted that resolution uses the old term "Public Health Commission" rather than Board of Health for Madison and Dane County committee. ACTION Olson/Zahner moves to recommend approval with amendment changing outdated language, PASSED unanimously.

B. Board Retreat - Update

Schwartzstein introduced a facilitator for the upcoming retreat, Tom Mosgaller, chosen by himself and Judy Wilcox. A meeting with Mosgaller and Schlenker will be held soon.

The Board was asked to set aside September 7 from 5:30-7:30 p.m. tentatively for an initial meeting. Mr. Mosgaller distributed an article for the Board to read in preparation of its work. A one half-weekend day and a final evening session will be scheduled to finish by the end of the calendar year. More details to follow.

VIII. New Business - 5 minutes

A. Resolution - Referred from CITY Council #04100

Authorizing the Mayor and City Clerk to sign an agreement with Dane County accepting \$44,509 from the Southcentral Wisconsin Bioterrorism Preparedness and Response Consortium #10 for a grant previously authorized by Common Council and this additional grant of \$7,056 and amending the 2006 Public Health Operating Budget to allow the receipt and appropriation of the additional grant of \$7,056 to be used for emergency preparedness.

A motion was made by Sonzogni, seconded by Kostelic, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.

Present: Judy K. Olson, Jeff Kostelic, Susan J. Zahner, Linda D. Oakley, Bill Sonzogni and Alan I. Schwartzstein

Excused: Judith M. Wilcox and Mark Miller

B. Resolution - Referred from CITY Council #04200

A question arose whether there would be a similar resolution on the county side. There is and the money was allocated to interpreter services and benefits for WIC staff.

Authorizing the Madison Department of Public Health to accept supplemental funding of \$33,301 for the Women, Infants, and Children (WIC) program for the period June 1, 2006, and December 31, 2006; amending the 2006 Operating Budget for the City of Madison Department of Public Health to add the revenue and expenditures; and authorizing the Mayor and City Clerk to enter into a purchase of services agreement for a contract nutritionist.

A motion was made by Zahner, seconded by Sonzogni, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.

Present: Judy K. Olson, Jeff Kostelic, Susan J. Zahner, Linda D. Oakley, Bill Sonzogni and Alan I. Schwartzstein

Excused: Judith M. Wilcox and Mark Miller

IX. Adjournment

Meeting adjourned at 7:00 p.m.