

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

Thursday, January 10, 2013

5:30 PM

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

1. CALL TO ORDER / ROLL CALL

Present: 7 -

Matthew J. Phair; Susan J. Zahner; Judith M. Wilcox; Patricia A. Lasky;
Lori Kay; Renae Sieling and Alan I. Schwartzstein

Excused: 1 -

Carl Chenoweth

OTHERS PRESENT: Janel Heinrich, Pamela Abel (recorder), David Caes, Doug Voegeli,
Jeff Golden, Joe Grande, Kimberly Tadder, Eric Roscoe

2. APPROVAL OF MINUTES

3. PUBLIC COMMENT - 5 minutes per speaker

Kimberly Tadder – She initiated, and supports, the request for the exemption of sugar gliders in the Madison exotic animal ordinance. She thinks sugar gliders make great pets and that they have attributes similar to dogs and cats. They have been raised in captivity in the US for over 20 years. She takes in rescues and if someone relinquishes a sugar glider to Dane County Humane Society, she is contacted and in turn contacts those in a network. These animals can no longer be imported from Australia. The only diseases she is aware of that they transmit are ones similar to those from dogs and cats.

Eric Roscoe – Registered in support of the sugar glider exemption, did not wish to speak.

4. DISCLOSURES AND RECUSALS - None

5. [28745](#) Presentation on Healthy Dane Website - Sue Webb-Lukomski - 15 minutes

The community health assessment project is nearly ready for public launch, which will be preceded by a press event in February. This is a collaborative project between our department and community partners. A demonstration was given of the Healthy Dane website. Local indicators can be added but we are responsible for maintaining the data. The Board praised staff for bringing the project forward.

REPORTS FOR INFORMATION ONLY - No Action Required

6. [27914](#) CHAIR'S REPORT - 5 minutes

7. [27915](#) DIRECTOR'S REPORT - 5 minutes

The new fiscal year resulted in a bump in our department, into an Animal Services Officer position. Interviews for the WIC Supervisor will be held next week, followed shortly thereafter by interviews for the Director of Community Health. We will also be hiring a Health Equity Coordinator to expand that team. Karri Bartlett will be moving to supervisor of community health assessment and chronic disease prevention to grow those programs. There will be a presentation on Fetal Infant Mortality Review (FIMR) in February. We received a Wisconsin partnership grant to develop a home interview process with the mothers who have lost their infant.

8. [27917](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes

Reported as part of Director's report

9. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes

They are involved in a project, which will be a big undertaking, for rooming house and Bed and Breakfast establishments. The county exotic animal ordinance has not moved out of committee. Madison Kipp Corporation is making corrections as part of their investigation of soil and water contamination and the data shows improvement in these areas. According to State statute, we can only license dogs and cats. There was a request from a neighborhood association to provide the number of licensed animals in that neighborhood, which was completed by Bill Buckingham, who mapped it for us.

10. [27916](#) OPERATIONS DIVISION REPORT- 5 minutes

Even though there were recent changes in the regulations for Badger Care Plus, in Dane County, the number of children enrolled actually increased. Dane County saw a spike in population as well as increased numbers of ethnic groups, the largest increase was seen in Chinese speakers. This will mean translating our documents into Chinese, which we hope to do by year end. Media activity has been big this year already, in part due to increased flu activity. The activity on our website grows each year, and that is in part to the great job of the department website team.

LIAISON REPORTS FOR INFORMATION ONLY

11. [28747](#) Committee on the Environment - Pat Lasky

Lasky mentioned the recent topics of discussion were the environmental impact of fireworks and Kipp.

12. [28748](#) Madison Food Policy Council - Alder Matt Phair

Phair reports the committee has met three times. It is a diverse group of 20 members, chaired by Nan Fey. They are in the process of selecting their top priorities.

NEW BUSINESS - Items 14, 15, 16 are ACTION Items

13. [28746](#) Women, Infants and Children Program Update - Karri Bartlett - 15 minutes

Attachments: [BOH WIC update 1 10 13 Final.pdf](#)

This is an update of the program after a year of data and information collection. See attachment above for a slide show of the presentation.

Items 14. and 15. are Madison Common Council Referrals

14. [28525](#) Amending Section 23.49(1)(g) of the Madison General Ordinances to create an exception for the public to possess sugar gliders.

The motion passed by the following vote: 6:1: (AYE: Alder Phair, Judy Wilcox, Lori Kay, Alan Schwartzstein, Renae Sieling, Pat Lasky; NO: Susan Zahner)

A motion was made by Phair, seconded by Wilcox, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 1 -
Carl Chenoweth

Voegeli found nothing in his research of unusual diseases that sugar gliders transmit to humans.

15. [28538](#) Amending Section 13.07(2) regarding the residential connection requirement, Section 13.21 regarding the well operation permit and abandonment requirements, and Section 1.08(3)(a) to create penalties for violations of these Sections.

Attachments: [BODY](#)
[Water Utility Board Statement re Water Service Connection Requirement Registration Statements.1.29.13](#)
[2.5.2013 registrations](#)

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

Joe Grande from Water Utility provided an overview and history of the service connection requirement. After encountering some difficulties with the requirement and meeting with well owners, Alders Weier, Cnare and Clear made modifications to the ordinance. As part of the permit process, there is a requirement for nitrate and bacterial testing as a condition of issuance or renewal. Public Health will work with Water Utility to do initial inspections to meet state code and assure safe water.
Passed unanimously

16. [28744](#) National Association of Local Boards of Health Renewal for 2013

Attachments: [NALBOH 2013 Renewal.pdf](#)

Motion to approve by Kay/Seiling, passed unanimously

STANDING AND SPECIAL COMMITTEES

17. [27921](#) EXECUTIVE COMMITTEE

18. [28737](#) Executive Committee Meeting Minutes for December 3, 2012

Attachments: [FINAL Executive Committee minutes 12 3 2012.pdf](#)

19. [28743](#) Executive Committee Meeting Minutes for December 19, 2012

Attachments: [Executive Committee minutes 12 19 2012.pdf](#)

Motion to approve by Wilcox/Kay, passed unanimously

- 20. [27922](#) BUDGET COMMITTEE

- 21. [27923](#) ADMINISTRATIVE HEARING

- 22. [27924](#) PERSONNEL

- 23. [27925](#) AD HOC BYLAWS

- 24. [27926](#) AD HOC PROGRAM EVALUATION

25. **ADJOURNMENT**

Motion to adjourn by Wilcox/Schwartzstein at 7:05 p.m.