

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

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Thursday, August 13, 2015

5:30 PM

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

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### 1. CALL TO ORDER / ROLL CALL

The Vice Chair called the meeting to order at 5:35 p.m.

**Present:** 6 - Matthew J. Phair; Cynda Solberg; Mark E. Edgar; Patricia A. Lasky; Lezli Redmond and Jerry L. Halverson

**Excused:** 2 - Judith M. Wilcox and Renae Sieling

### 2. APPROVAL OF MINUTES

[39572](#) Board of Health Meeting Minutes for July 23, 2015

**Attachments:** [Board of Health MeetingMinutes 7 23 15.pdf](#)

A motion was made by Phair, seconded by Lasky, to Approve. The motion passed by voice vote/other.

### 3. PUBLIC COMMENT - None

### 4. DISCLOSURES AND RECUSALS - None

### 5. NEW BUSINESS - 10 minutes

5.a [39628](#) Animal Services Licensing Project - John Hausbeck

#### **This Report was Accept**

- Looking to improve the number of animals licensed in the county.
- Rates of animals licensed are currently 20-25%.
- Convened stakeholders to tell us what works and what does not.
- Top items from the group selected to focus on; education (brochures one idea); get tougher on enforcement; possible ordinance changes.
- May request Board support for ordinance changes.

**6. PRESENTATION - 20 minutes**

- 6.a [39627](#) Sexual and Reproductive Health in Dane County - Jami Crespo/Stephanie Kroll

**Attachments:** [SRH Presentation 8 13 15 Presentation.pdf](#)  
[SRH Profile Data Brief 7 3 15 Final Draft.pdf](#)

**This Presentation was Receive**

Kudos on a job well done

**7. STRATEGIC PLANNING WORK SESSION - 30 minutes**

- [39629](#) Strategic Planning Work Session - Shawnee Parens

**Attachments:** [Strategy Themes Summary 8 13 15 \(3\).pdf](#)

**This Miscellaneous was Received an Informational Presentation**

- Parens provided a handout asking for suggestions from Board members to hand back to her (please put your name on the document).
- Leads/co-leads provided information about their workgroup strategies
- Board members will be invited to a meeting to build out the objectives and do an equity analysis.
- The goal of a high functioning organization will wait until the supervisory positions open are filled.
- Vice Chair Edgar congratulated the department on the way the process is going .

8. [36377](#) CHAIR'S REPORT - 5 minutes

9. [36376](#) DIRECTOR'S REPORT - 5 minutes

- One budget update, still within cost to continue, using a .65 FTE funded and vacant position and moving resources from supplies to personnel, creating one FTE position.
- Relationship building continues with City Fire and Police Departments.
- This supports coordination of city resources and supports better outcomes.
- With the Fire Department, doing community paramedicine, in part to eliminate frequent transports, by repeat people, to the Emergency Department.
- With the Police Department, we are looking at mental health, housing, substance abuse, and hoarding.

**10. REPORTS TO COMMITTEE**

**10.a**     [33972](#)             OPERATIONS DIVISION - 5 minutes

-The two current supervisory positions that are open close recruitment on August 21. Hiring is somewhat delayed.

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

-The Women, Infants and Children (WIC) program is transitioning to E WIC, which uses a card for clients instead of paper checks.

**10.c**     [27918](#)             ENVIRONMENTAL HEALTH DIVISION - 5 minutes

- Ebola is no longer considered an outbreak in Liberia.
- We are completing a mass fatality plan, as the coordinating agency, with the Red Cross and the Medical Examiner's office.
- We are now enrolled in the retail food program standards program. Once completed this will help us with accreditation.
- The 50 unit mobile home septic system failure, reported on last month, is still getting pumped, and awaits review by the state.
- Animal Services has been very busy; one dangerous animal was ordered euthanized, and the owner did not appeal. Two owners have appealed determinations; one Administrative Hearing is scheduled and another will be soon.
- Madison Kipp Corporation clean up continues; PCB contamination was found along the neighboring bike path and Goodman splash pad. The company put in a well neutralizer did not work resulting in purple water. The DNR is investigating.

**10.d**     [39574](#)             POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

**11. LIASION COMMITTEE UPDATE - 5 minutes**

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

**12. STANDING AND SPECIAL COMMITTEES**

**12.a**     [27921](#)             EXECUTIVE

**12.b**     [27922](#)             BUDGET

12.c [27924](#) PERSONNEL

12.d [27923](#) ADMINISTRATIVE HEARING

**13. FUTURE MEETING ITEMS AND DATES**

13.a September 10, 2015 - location to be determined

**14. ADJOURNMENT**

This was Adjourn