

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

Thursday, December 11, 2014

5:30 PM

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

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:32 p.m.

Present: 5 - Matthew J. Phair; Mark E. Edgar; Patricia A. Lasky; Lezli Redmond and Jerry L. Halverson

Absent: 1 - Renae Sieling

Excused: 2 - Cynda Solberg and Judith M. Wilcox

Halverson/Lasky moved agenda Item 9 up to follow public comment, passed unanimously.

2. APPROVAL OF MINUTES

**A motion was made by Lasky, seconded by Halverson, to Approve the Minutes.
The motion passed by voice vote/other.**

3. PUBLIC COMMENT

Renae Sieling arrived at 5:40 p.m.

Present: 8 - Matthew J. Phair; Cynda Solberg; Mark E. Edgar; Judith M. Wilcox; Patricia A. Lasky; Lezli Redmond; Renae Sieling and Jerry L. Halverson

Sara Sahli – Support – Represents American Cancer Society Action Network. Urges continuation of smoke free air.

Shane Vedvik – Oppose – Is a cancer survivor whose life was saved by vaping. Requests that you not put cigarettes and e cigarettes in the same category.

Jean McCubbin – Support – Is a clean air advocate and sponsored such legislation in 2001-02.

Tyler Newman – Oppose – Has PTSD and vaping has helped him speak, taste and feel better.

William Aboldenoe – Oppose - Co owner of vaping shop and this product has helped get 5000 people off of cigarettes.

Emily White – Support – Requests protection of Madison's smoke free air.

Kelly Mack – Oppose – Represents Madison Area Vapers - Co creator of the group Madison Vapers, with 1000 members, a social support group for those who quit smoking cigarettes.

Jeremy Peterson – Oppose – Represents Madison Area Vapers Co founder of the Madison Area Vapers group, quit smoking with vaping, please consider exempting vapor shops.

Dino Spinelli – Cambridge – Oppose – Owns a vapor shop in Cambridge and asks that members get more information before making a decision.

Ronald Halterman-Brown – Oppose

Rick Gundermann – Oppose – Does not think vaping goes against the clean air act and studies reveal less harmful levels of heavy metals than exhaust from a car.

Beth Kempen - Oppose

Ken Kempin – Oppose – Prefers to let business owner choose whether or not to allow vaping. When using e cigarettes, the vapors disappear in seconds.

Jason Clark – Oppose

Matthew Packard – Oppose

Kayla Fannan – Oppose

Mackenzie Lund – Support – She thinks this is a public health problem. We do not know if e cigarettes are safer. Please keep clean air safe from chemicals.

Jacqueline Ford – Oppose

Shawn Bachmann – Oppose

Jennifer Smith – Oppose – E cigarettes do not produce smoke they produce vapor. Banning

drinking would have more impact.

Adam Schultz – Oppose – There is zero evidence showing vaping is harmful to user or bystanders.

Timothy Childs – Oppose – Have been smoke free for nearly 2 years thanks to vaping.

Kristina Meyers – Oppose – This is her tool to quit smoking and it has worked.

David Ahrens – Oppose – Alder of District 15 finds no scientific evidence that low level exposure to smoke is a health hazard and no studies validating the danger of e cigarettes.

Donna Wisneski – Support – Represents the American Lung Association – Is concerned about the use of e cigarettes in public, in particular, indoor places.

Colton Purdy – Oppose

Julian Hager – Oppose – There is no science to this yet so give vapor shops a chance.

Chelsea Mayton – Oppose – This is in no way comparable to smoking.

Therin Erdahl – Oppose

Lauren Cnare – Support – Co sponsor/Alder of District 3 – This ordinance does not mean a prohibition. We should not have to revisit the clean air ordinance.

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4. **DISCLOSURES AND RECUSALS - None**
5. [36377](#) CHAIR'S REPORT - 5 minutes
6. [36376](#) DIRECTOR'S REPORT - 5 minutes

-The strategic planning process is making its way through the department and we will ask the Board for feedback. Consider what you would like the role of the Board to be and where to focus your efforts.

-Programs will then work on strategic plans that align with the priorities.

-We are wrapping up the 5 year review by the state for Level III Health Department designation.

ACTION ITEMS - 30 minutes

7. **Reminder to Board of Health Members (CITY APPOINTEES ONLY) to Submit Statement of Interest Forms**
8. [36375](#) Board of Health Resolution 2014-10 for 2015 Public Health Grants and Contracts

Attachments: [BOH 2014 10 2015 Contract Authorization.pdf](#)

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

9. [36141](#) Amending Sections 23.05(1) and (4)(d) and creating Section 23.05(2)(a)7. of the Madison General Ordinances to define and prohibit use of an electronic delivery device and to prohibit smoking in City beaches and parks where posted.

Attachments: [Version 1](#)
[Version 2](#)
[American Cancer Society Action Network](#)
[Andrea Johnson e cigs](#)
[E cigarette warning](#)
[ecigarette-secondhandaerosol BOHMDC handout 12 11 14 \(2\)](#)
[Greg Johnson e cigs](#)
[Heather Hughes e cigs](#)
[Registrants for public comment](#)
[Jim Weiler e cigs \(2\)](#)
[Lisa Bell e cigs.pdf](#)
[Madison Vaping Ban Jason Clark.pdf](#)
[Matthew Abraham e cigs](#)
[Rachel Disterhaft e cigs \(2\)](#)
[Richard E Bennett e cigs \(2\)](#)
[Steve Hable e cigs](#)
[Greg Johnson e cigs](#)
[Smoking ordinances and e cigarettes continued 2 \(2\)](#)
[Smoking ordinances and e cigarettes continued](#)
[Smoking ordinances and e cigarettes](#)
[The Nicotine Fix \(2\)](#)
[Ahrens Amendments](#)

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

10. [36084](#) Amending Section 7.03 of the Madison General Ordinances to revise the name of the Department of Public Health for Madison and Dane County.

A motion was made by Lasky, seconded by Sieling, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

REPORTS TO COMMITTEE

11. [33972](#) OPERATIONS DIVISION - 5 minutes
12. [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes

- Of the two ordinances the Board acted on, the one to raise penalty fees passed and the one to raise license fees did not.
- Another animal ordinance to require a breeding permit to breed a dog in Madison will also be referred to the Board.
- A redetermination on a dangerous animal was issued due to the owner disregarding restrictions placed on the dog.
- Well and septic permits have dropped off
- Hiring for a replacement for an Administrative Clerk will begin soon .
- The new lab equipment will be arriving soon.
- We hope to have the new online inspection report tested and approved in the next few months.
- Ebola is waning and as of tomorrow we will be monitoring zero people.
- The environmental clean-up of Madison Kipp Corporation continues.

13. [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes

- Prep is being done on Ebola to directly monitor UW health employee on their days off . Parens is visiting hospitals and clinics to provide consulting assessment of risk and is finding that smaller places have little information.
- A resolution will be coming to the Board for the use of Corscot funds to purchase and provide shingles vaccine for the uninsured or underinsured. We do the initial purchasing and then Merck resupplies at no cost.

14. [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

- Our new Food Security Specialist, Nick Heckman, began employment.
- Jami Crespo, our new Policy Analyst was present for part of the meeting tonight but had to leave prior to introductions.

LIAISON COMMITTEE UPDATES - 5 minutes

15. [28747](#) Committee on the Environment - Pat Lasky

No report

16. [28748](#) Madison Food Policy Council - Alder Matt Phair

No report

STANDING AND SPECIAL COMMITTEES - 5 minutes

17. [27921](#) EXECUTIVE

- 17.a. [36509](#) Board of Health Executive Committee Minutes for 11-20-14

Attachments: [BOHMDC Executive Committee meeting minutes 11 20 14.pdf](#)

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

18. [27922](#) BUDGET

19. [27923](#) ADMINISTRATIVE HEARING

20. [27924](#) PERSONNEL

21. FUTURE MEETING ITEMS AND DATES

The next meeting date is January 8, 2015
Future meeting locations - Atrium, Public Health's East Washington Office, Meadowood
Neighborhood Center, Middleton Public Library

22. ADJOURNMENT

This was Adjourn

Adjourn at 7:55 p.m.