

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

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Thursday, January 13, 2011

5:30 PM

Madison Water Utility 119 E. Olin Avenue  
Conference Room A and B  
Madison WI 53713

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### 1. CALL TO ORDER / ROLL CALL

**Present:** 5 -

Denise Duranczyk; Susan J. Zahner; Lori Kay; Frances Huntley-Cooper  
and Alan I. Schwartzstein

**Excused:** 3 -

Lauren Cnare; Judith M. Wilcox and Patricia A. Lasky

OTHERS PRESENT: Tom Schlenker, David Caes, Beth Cleary, Jeff Golden, Janel Heinrich,  
Cathie Swee (recorder) and Doug Voegeli

### 2. APPROVAL OF MINUTES

**A motion was made by Duranczyk, seconded by Kay, to Approve the Minutes .  
The motion passed by the following vote:**

**Present:** 2 -

Huntley-Cooper and Schwartzstein

**Excused:** 3 -

Cnare; Wilcox and Lasky

**Ayes:** 2 -

Duranczyk and Kay

**Abstentions:** 1 -

Zahner

### 3. PUBLIC COMMENT - 5 minutes per speaker - None

### 4. ACCELA DEMONSTRATION - THE NEW INFORMATION SYSTEM FOR ENVIRONMENTAL HEALTH PROGRAMS - Doug Voegeli and Beth Cleary - 20 minutes

Converting to Accela has been an Environmental Health (EH) project since July 2009. IT converted all of their licensing database. EH is one agency as part of the City-wide user base, although Public Health's use will be county-wide. It has a citizen-access program to be available in the near future for applying and paying online. Eventually, EH will go completely paperless, and inspection signatures will be electronic. EH has begun to include the Animal Services program into the database. Accela will be the one database that will run all the information used in EH and will eliminate all the other databases and spreadsheets that have been used. The last phase will be when the public will be able to access the inspection reports. Online access has been frequently requested by the public. We should have something for the operators to access in May, and for the public by the end of the year (plus or minus 6 months).

**5. CHAIR'S REPORT - 5 minutes**

Frances Huntley-Cooper has agreed to join the Personnel Committee. Pat Lasky is the committee chair.

**6. [20980](#) Director's Report for January 13, 2011 Board of Health Meeting**

**Attachments:** [Directors Report for January 2011.pdf](#)

Written form in self evaluation submitted to Pat Lasky. The new Environmental Health Director and Environmental Health Supervisor are working out very well. Harambee Board has dissolved itself. No staff and Board. Former Board handed over all authority to a 3-member community Board: Chris Baker, Paul Soglin & Betty Banks. They will take a look at the community and then decide if Harambee should be reconstructed and center around these needs. Then, may pass along the functions to another organization. Will do this over the next year. Nice transition.

Access Community Health Center will take over the northern part of the building. Will expand to put in a 12-chair dental clinic. The Health Department will move to the Atrium part of the building to be done by June.

The H1N1 pandemic evaluation done. Contacted every hospital and health care organization in town and had a meeting. Very positive. Conflicts and rough edges were worked out. Good foundation to build on for next time.

Infant Mortality work is continuing deeper into the information about what is going right and what is going wrong. Exciting thing is a grant application to the NIH to help dig deeper.

Bad news side: In 2008, 2009 and 2010 the black infant mortality rate has been increasing rather than getting lower. Why? Not the same amount of attention by hospitals, public health to the high risk pregnancies. We may need to provide some public notice to announce the bad news. Zahner noticed that 2008's data paralleled the recession and the economic downturn.

Handout of 2010 City of Madison's Resident Survey. Public Health gained dramatic points in perceived satisfaction and importance.

Fluoridation recommendations have now been published. Slight reduction from 1 part per billion to 0.7 part per billion. Schlenker stated that the change has no health impact at all and not a PH issue. For some people, the change will decrease teeth discoloration. Voegeli stated that Water Utility is waiting on DNR decision before making change in Madison.

Chromium is a naturally occurring element. Chromium 3 is good for you and Chromium 6 is bad for you (cancer-causing). Schlenker states that there is no danger in drinking Madison water because the Chromium 6 levels are far below levels that are dangerous.

**7. COMMUNITY HEALTH - Janel Heinrich - 5 MINUTES**

Heinrich reports pilot project with Ronald McDonald House to provide a more robust oral health program to serve many more children in the county is going very well. The model includes screening and sealants and is now doing K-5 and a treatment component and to find a dental home for the children. Questions now involve how we move forward & how leadership is provided. Will leadership be provided by Public Health or by our partners who have more capacity?

Tuberculosis team working at high capacity. They are seeing results and successes. They are dealing with increasingly complex clients and making changes to provide better service. Zahner complimented her on the newsletters.

- 7.a. [20989](#) Community Health Newsletter December 2010

Attachments: [Intake Newsletter December 2010.pdf](#)

- 7.b. [20988](#) Community Health Newsletter November 2010

Attachments: [RefugeeNewsletter\\_Nov Dec 2010.pdf](#)

**8. OPERATIONS DIVISION - David Caes - 5 minutes**

Caes reports that the City is implementing a new HR, payroll, and timesheet program. Pushed back 9 months. Causes us to lose some functionality in our current system.

Union negotiations have gone very quickly due to concern about the political environment. Impact is that they don't get bogged down in other issues.

Construction at the Atrium has been pushed back to first week in March. Plans are that the old library would be our new WIC clinic-expands the current space by 50%. Moving staff offices to the 2nd floor means a nicer looking-own entrance and own space.

**9. ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 5 minutes**

Voegeli reports Beth Cleary is the new Supervisor of Licensed Establishments. They will be hiring a new Sanitarian III. Freeze appeal approved on the City side. Expect it to be approved on the County side. Kevin Wernet is leaving to take a new job. They will hire a replacement. Two Emergency Operation Centers operating between City and County. Public Health would only be in one place (the higher level being the County EOC) rather than in both. Med Drop program moving forward. Accela development continues. Voegeli stated that he is going to Uganda tomorrow for 2 weeks. It involves a drop down assessment in three different villages in Uganda with the Ugandan Army.

**10. REPORT OF STANDING AND SPECIAL COMMITTEES**

Executive - Susan Zahner

Budget - Judy Wilcox

Personnel - Pat Lasky

Bylaws - Lori Kay

Administrative Hearing - Lori Kay

**NEW BUSINESS - 5 minutes - ACTION**

11. [20966](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract for purchase of services with Safe Community Coalition of Madison and Dane County, Inc. to coordinate the MedDrop program

**A motion was made by Duranczyk, seconded by Huntley-Cooper, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

12. **ADJOURNMENT**

**This was Adjourn**