



City of Madison
Meeting Minutes - Final
BOARD OF HEALTH FOR MADISON
AND DANE COUNTY

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

Thursday, December 15, 2005

7:00 AM

SMHFC-Harambee 2202 S. Park St
Rom 310

I. Call to Order

Dr. Schwartzstein, Chair, called the meeting to order at 7:05 AM.

Present: County Supervisor Jeff Kostelic, Susan J. Zahner, Judith M. Wilcox, Linda D. Oakley, Bill Sonzogni and Alan I. Schwartzstein

Excused: Ald. Judy K. Olson and Mark Miller

Staff and Others: Dr. Kate Vedder, Lynn Green, John Hausbeck, Jennifer Weitzel, Pat Frazak, Jim Clark, Julie Patefield Halvorsen, Judy Howard, Ruby Dow, Delora Malmstadt, Cheryl Robinson, Pamela Abel, Judy Aubey, Cathie Swee, David Caes, Cheryl Levendoski, Janet Piraino, Kirsti Sorsa, Jan Neitzel Knox, Tommye Schneider, Nina Buske

II. Public Comment - 5 minute limit per speaker

None

III. Approval of the Minutes from December 1, 2005

A copy of the approved minutes from the meeting held 11/17/2005 were included with the agenda. The minutes from the meeting held 12/1/2005 were approved as read.

IV. Director Report - 5 minutes - Kathryn Vedder, MD - Report on activities since the last meeting. No action will be taken.

Dr. Kate Vedder distributed copies of the "2005 Chronic Disease Health Status Report" that was developed jointly by the City and County Public Health agencies. Dr. Vedder also announced she will be working on several special projects for the agency for the remainder of her contract. Chair Schwartzstein acknowledged her many contributions to the betterment of public health in the community.

V. Chair's Report - 5 minutes - The Chair will report on activities since the last meeting. No action will be taken.

1.) Dr. Schlenker's contract was approved by the City and County policy boards. His official start date will be December 19, 2005. 2.) The next Board meeting is scheduled for January 19, 2006, at 5:30 PM. Future meetings will be held in the evening beginning at 5:30 PM at the City Water Utility building on Olin Avenue. 3.) BOHMDC members were asked to provide Topf Wells and Janet Piraino with feedback for a six month review of the Board Chair's performance.

VI. Reports and Possible Action of Standing and Special Committees - 5 minutes

A. Schwartzstein reported that the Executive Committee will meet on December 20, 2005. B. Kostelic reported that a Budget Committee meeting is being scheduled for the week of Dec. 19-23 to discuss issues pertaining to the consolidation of the Women, Infants and Children (WIC) programs. C. Zahner reported that the Transition

Committee did not meet, but will report on progress to the Executive Committee at its meeting next week.

VII. Unfinished Business - 10 minutes

- A. Referral from Common Council - Report on public hearing held 12/14/2005. Discussion and possible decision on how to proceed with future debate and action.

Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.

The Chair reported that a public hearing was held on December 13, 2005, and lasted approximately 2 hours. People that registered and/or spoke were 3-1 or 4-1 in favor of resolution. Board members that attended shared their reactions. A second public hearing is being considered by the Equal Opportunity Commission (EOC), in order to allow an opportunity to residents that were unable to attend the first hearing. Since mention was made of a substitute resolution, action on a recommendation by the BOHMDC will be delayed until we receive more information. Board members that were not present for the entire hearing were encouraged by the chair to view it on City Channel so that testimony does not have to be repeated.

- B. Referral from Common Council - ACTION Item

Moved by Wilcox second by Sonzogni to recommend approval of the resolution. Motion carried 6-0.

Amending Section 3.73(2) of the Madison General Ordinances to remove the requirement of a Board of Health member to serve on the Solid Waste Advisory Committee.

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

Enactment No: ORD-06-00001

- C. Resolution #2005-10 Data Use Agreement with UW Dept. of Family Medicine (City) - ACTION Item

The purpose of the resolution is to allow the City and County Public Health Agencies to share data in the effort to develop better primary prevention strategies for chronic disease throughout the City and Dane County. Discussion included a recommendation for a parallel resolution to be developed for the County Board of Supervisors. Moved by Wilcox second by Zahner to recommend approval of the resolution, with the recommendation that a parallel resolution be crafted for the county. Motion carried 6-0.

- D. Orientation to Community Health Division (continued from last meeting) - Patricia Frazak, Judy Aubey, Mary Bradley and Cheryl Robinson

VIII. New Business - 5 minutes

- A. Resolution #216 Accepting City of Madison Department of Public Health Revenues for Joint Director (County) - ACTION Item

Discussion included the fact that the revenue represents the City contribution toward

the salary of the new Director of the City and County Public Health Agencies. The Chair acknowledged the efforts on the part of the City and County that resulted in achieving this goal. Moved by Oakley, second by Kostelic to recommend approval of the resolution. Motion carried 6-0.

B. Resolution #2005-12 Accepting the Gladfelter Award - ACTION Item

Tommye Schneider reported that the City Environmental Health Section submitted an application for the award after being encouraged by the Mayor's office. The award represents recognition for efficiency and creativity in government programs. Moved by Zahner second by Wilcox to recommend approval of the resolution. Motion carried 6-0. The staff was congratulated for this achievement.

IX. Adjournment

Meeting adjourned at 8:42 a.m.