

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

Thursday, June 12, 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 5:33 p.m.

Present: 6 - Mark E. Edgar; Judith M. Wilcox; Patricia A. Lasky; Lori Kay; Renae Sieling and Jerry L. Halverson

Absent: 1 - Matthew J. Phair

OTHERS PRESENT: Pamela Abel (recorder), Janel Heinrich, Doug Voegeli, Mary Michaud, David Caes, Cheryl Wittke

2. APPROVAL OF MINUTES

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

3. PUBLIC COMMENT - None

4. DISCLOSURES AND RECUSALS - None

5. [27914](#) CHAIR'S REPORT - 5 minutes - NALBOH 2015 Membership Renewal

Attachments: [NALBOH renewal 2015.pdf](#)

6. [32728](#) DIRECTOR'S REPORT - 5 minutes - Board of Health Meetings in the Community

Shawnee Parens has been hired as the new Division Director of Community Health, starting 7-21.

We are entering budget season, and the County Executive is launching the County budget with his message tomorrow.

The capital budget is due to the city on Monday.

Interviews for the two Analyst positions will begin soon and a Board member will participate .

Matt Phair arrived at 5:41 p.m.

Present: 7 - Matthew J. Phair; Mark E. Edgar; Judith M. Wilcox; Patricia A. Lasky; Lori Kay; Renae Sieling and Jerry L. Halverson

ACTION ITEMS

7. [33969](#) Board Resolution #2014-04 Appointments to the Safe Food Advisory Committee

Attachments: [Safe Food Advisory Committee Appointments 2014 04 \(2\)docx.pdf](#)

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

8. [33869](#) Establishing the City of Madison Racial Equity and Social Justice Initiative.

Attachments: [RESJ Report & Recommendations \(4/24/14\).pdf](#)
[RESJ Initiative handout Board of Health June 12 2014.pdf](#)

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

PRESENTATION

9. **Mosquito Control Permit Application - John Hausbeck - 5 minutes**

The mosquito monitor and control program has been in place since 2003. The DNR requires a public hearing as part of this program to give the public has a chance to comment. This past season we were required by DNR to review our Integrated Pest Management Program.

- 9.a. [33967](#) West Nile Virus Surveillance in Madison and Dane County 2013

Attachments: [MadisonDaneCountyWest Nile Virus surveillance report 2013.pdf](#)

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

- 9.b. [33968](#) Mosquito Control Program - Integrated Pest Management Plan

Attachments: [Mosquito Control Program Integrated Pest Management Plan 2014.pdf](#)

10. [34255](#) Update on Stop the Overdose Epidemic and Other Safe Communities Initiatives

Attachments: [BOH 6-12-14 Safe Communities presentation.pdf](#)

REPORTS TO COMMITTEE

11. [33972](#) OPERATIONS DIVISION - 5 minutes

The department annual audit report shows an unassigned fund balance in excess of 1,000,000, mostly due to position vacancies.

Our plan is to reduce our borrowing with some of these funds.

The following items will be submitted in our capital budget; computer replacement, digestion block for the Lab, the remodel of City County Building office.

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

The end of licensing year is 6-30, staff are busy finishing inspections. Sanitarian workload assignments take effect July 1, including more specialization.

The division is hiring an Environmental Tech whose duties will include low risk food.

Kipp work on rain garden wrapped up removed contaminated soils; discovered another PCB hot spot found which requires clean up.

Construction increasing so well and septic permits coming.

A group of interested community partners are working on a package of animal ordinances to help in several areas.

The Lab is busy with the first blue green algae bloom and nitrate concentration work.

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

Program evaluation is being done across the department and how to measure performance. Our four priority populations; maternal child health and early childhood, Latina health, LGBT and aging.

We have nice relationships with primary care providers, resulting in more coordinated approaches to public health.

The department is hosting 17 students, committing more time and resource to our workforce.

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

Included in agenda item 14

LIAISON COMMITTEE UPDATES

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

Work continues on the issue of fireworks, including considering new legislation to regulate

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

The Committee has finalized Electronic Benefit Transfers at Farmer's Market, Reorganized work groups and finished goals and objectives. An intern from UW will be helping with research.

STANDING AND SPECIAL COMMITTEES

17. [27921](#) EXECUTIVE
18. [27922](#) BUDGET
19. [27923](#) ADMINISTRATIVE HEARING
20. [27924](#) PERSONNEL

21. FUTURE MEETING ITEMS AND DATES

NOTE: When the Board considers the following item, it may go into closed session, pursuant to Wisconsin Statutes Section 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Following completion of the closed session, the Board will reconvene in open session to consider the balance of its agenda without waiting the 12 hours set out in Sec. 19.85(2), Wis. Stats.

A motion was made by Phair, seconded by Halverson, to Convene into Closed Session. The motion passed by voice vote/other.

22. DRAFT OF DIRECTOR OF PUBLIC HEALTH EVALUATION FOR BOARD REVIEW

Motion by Lasky/Phair to approve the draft as presented. Passed unanimously. The Chair will report to the Mayor and County Executive.

A motion was made by Lasky, seconded by Phair, to Convene into Committee of the Whole. The motion passed by voice vote/other.

23. ADJOURNMENT at 7:04 p.m.