

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

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Thursday, April 14, 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:** 8 -

Lauren Cnare; Denise Duranczyk; Susan J. Zahner; Judith M. Wilcox;  
Patricia A. Lasky; Lori Kay; Frances Huntley-Cooper and Alan I.  
Schwartzstein

OTHERS PRESENT: Tom Schlenker, Pamela Abel (recorder), David Caes, John  
Hausbeck, Janel Heinrich, Jeff Golden, Marc Kornblatt, Kassie Remo

### 2. APPROVAL OF MINUTES

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

### 3. PUBLIC COMMENT - There were no registrants for public comment.

A motion was made to move up agenda item 10.

21481

To approve the Madison Sustainability Plan.

**Attachments:**

[Sustainability Plan\\_02-22-11.pdf](#)  
[BID\\_SustainPlan\\_Input.pdf](#)  
[Mikolajewski Sustainability Plan Comments 3-10-11.pdf](#)  
[Sustainability Plan Memo-CDBG\\_03-31-11.pdf](#)  
[Engineering comments](#)  
[BID\\_SustainPlan\\_Input.pdf](#)  
[Registration Statement Sustainable Design CDBG April.pdf](#)  
[GMCOC Sustainability Plan Memo\\_04-11-11.pdf](#)  
[Klafka Comments on Madison Sustainability Plan dated October 281nov10.p](#)  
[Widstrand Comments.pdf](#)  
[Memo 042811.pdf](#)  
[ped bike .pdf](#)  
[SustainabilityReport042711.pdf](#)  
[MyMemoonCitySustainPlan.docx](#)  
[Green roofs requirement in Madison Sustainability Plan.htm](#)  
[Madison Sustainability Plan.txt](#)  
[sustainability plan for Union Corners.txt](#)  
[Madison Food Systems.htm](#)  
[Madison Sustainability Plan Comments 5-10-11.doc](#)  
[MadisonSoilVolume.pdf](#)

Marc Kornblatt and Kassie Remo, members of Sustainability Design and Energy Committee(s), were present to summarize the draft plan, answer questions and request feedback from the board. They are looking for Outreach assistance to organizations to help partner, including Dane County. They are gathering additional public comment. Duranczyk announced that Dane County is planning to hire a Sustainability Coordinator in July. The board would like more time to review the plan and come up with comments/suggestions about the plan and who to partner with. ACTION - Cnare/Lasky moved to refer action on this report to the May Board of Health meeting, passed unanimously. Comments will be collected and organized by staff, and sent out for discussion in May. Members should take into account the recommendations by the department executive team.

22071

City of Madison Sustainability Plan X Team Recommendations - April 4, 2011

**Attachments:**

[City of Madison Sustainability Plan X-Team Recommendations.pdf](#)

Judy Wilcox, Denise Duranczyk, Frances Huntley-Cooper left at 6:30

**4. CHAIR'S REPORT - Susan Zahner**

Zahner circulated materials she had received at a conference she just attended. One item that may interest board members is the new county health rankings.

**5. Director's Report for April 14, 2011 Board of Health Meeting**

Schlenker mentioned the public health awards that were held earlier this week. Mayor Elect Paul Soglin is interested in expanding neighborhood resource teams. The Mayor intends to meet with department heads in the next few weeks. He is a member of the Harambee board, is familiar with infant mortality and has an interest in public health. The new County Executive, Joe Parisi, may not be as familiar with public health. His chief of staff, Josh Wescott, knows the department well. He intends to have regular meetings with executives.

**6. COMMUNITY HEALTH DIVISION - Janel Heinrich - 5 minutes**

- 6.a. [22045](#) Community Health Division Newsletter March 2011

Attachments: [Community Health Division Newsletter March2011.pdf](#)

Heinrich reports that recently sixteen cases of measles were reported in Minnesota and eventually a case will reach us. We are getting the word out to be prepared.

**7. ENVIRONMENTAL HEALTH DIVISION - John Hausbeck - 5 minutes**  
**Agenda item 11 was moved up.**

The division hopes to have the scanning project done by the end of year. The busy seasonal period begins now. The ACCELA complaint module is ready and will be rolled out in July. Staff attended a public meeting about 2,4 D (an herbicide) in lakes. Signs about the application are posted on lifeguard stands and it was suggested that a notice could be added to our website with a link to a fact sheet. The question remains if it is good to use on lakes for weed control. Discussions with the health care community are ongoing about surge capacity during preparedness events. The recruitment for the Emergency Preparedness Coordinator ends soon. There have been two recent dangerous animal determinations. We have been working with Kennedy Little League for their drinking water supply after their well needed to be abandoned.

- [22052](#) Madison Metro Area Mosquito Larvae Monitoring and Control

Attachments: [2010MetroReport Mosquito Monitoring.pdf](#)

In this report, it shows that last year higher water sources produced a higher percentage of mosquitoes, carriers of West Nile Virus. This varies from year to year. We continue to partner with municipalities to monitor and control breeding on public property. This year we will partner with UW Entomology to begin using fat head minnows, which eat mosquito larvae, at some sites. ACTION - Lasky/Cnare moved to accept the report, passed unanimously.

**8. OPERATIONS DIVISION - David Caes - 25 minutes**

Caes presented a budget comparison from 2008 to 2011, which was also presented to staff. It included information on the expenditures and revenue. Although things remain sound for 2011 so far, there are many unknowns until we find out more about federal and state monies. This is happening across all health departments. The state health plan does not necessarily take into account what is in state statute.

**OLD BUSINESS - 5 minutes - ACTION ITEM**

9. Board of Health Statement on the Impact of the Proposed State Budget on Public Health in Dane County

Board of Health Statement on the Impact of the Proposed State Budget on Public Health in Dane County – Zahner and Lasky met with both department Epidemiologists, Mamadou Ndiaye and Jeff Lafferty. They plan to meet again to bring forward a draft document to the May board meeting. ACTION - Schwartzstein/Lasky moved to refer action to the May board meeting, passed unanimously.

**NEW BUSINESS - 35 minutes - ACTION ITEMS**

A motion was made by Schwartzstein/Cnare to move agenda items 12, 13, 15 and 16 to a consent calendar, approved unanimously.

**Present:** 5 -

Lauren Cnare; Susan J. Zahner; Patricia A. Lasky; Lori Kay and Alan I. Schwartzstein

**Excused:** 3 -

Denise Duranczyk; Judith M. Wilcox and Frances Huntley-Cooper

12. [22046](#) Board Resolution #2011-01 Appointments to the Safe Food Advisory Committee

**Attachments:** [Board Resolution 2011-01 Appt to the Safe Food Advisory Committee.pdf](#)

**A motion was made by Cnare, seconded by Lasky, to Grant Final Approval. The motion passed by voice vote/other.**

**Excused:** 3 -

Duranczyk; Wilcox and Huntley-Cooper

13. [22049](#) Board Resolution #2011-02 Breast Cancer Survivor Luncheon Funding

**Attachments:** [Board Resolution 2011-02 Breast Cancer Survivor Luncheon Funding.pdf](#)

**A motion was made by Cnare, seconded by Lasky, to Grant Final Approval. The motion passed by voice vote/other.**

14. [22050](#) Board Resolution #2011-03 Public Health Infrastructure Grant to Prepare for Voluntary Accreditation

**Attachments:** [Board Resolution 2011-03 Infrastructure Grant to Prepare for Voluntary Accr](#)

**A motion was made by Schwartzstein, seconded by Lasky, to Grant Final Approval. The motion passed by voice vote/other.**

Schlenker summarized the components of the grant. This grant of \$12,000 will offset the salary of three staff working part time on this project. Federal money was made available for local health departments to achieve national accreditation, which eventually will be the standard for all health departments. The three components include integrated performance management, quality improvement and community health improvement planning. Staff will report back on the project.

15. [21675](#) Amending Section 9.13(2) of the Madison General Ordinances to increase the fees for Special Event Umbrella street vending licenses.

**A motion was made by Cnare, seconded by Lasky, to Return to Lead with the Recommendation for Approval. Sent to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**

16. [21846](#) Amending Sec. 23.05(8)(a), repealing Sec. 23.05(8)(b) and renumbering Sec. 23.05(8)(c) to (b) of the Madison General Ordinances to eliminate size requirements for no smoking signs and to create a universal sign for nonsmoking.

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

**NOTE: When the Board considers the following items, 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.**

**A motion was made by Kay, seconded by Lasky, to Convene into Closed Session. The motion passed by voice vote/other.**

17. Personnel Issue
18. Completion of the Director Performance Evaluation

Lasky read the performance review as drafted. Discussion was held. Planned for next step; Zahner will communicate with Mayor and County Executive per procedure. Schwartzstein moved to go back to open session, Cnare seconded. Passed unanimously.

**ADJOURNMENT - Adjourned at 8:50 p.m.**

**This was Adjourn**