

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

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Thursday, April 19, 2012

5:30 PM

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

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### 1. CALL TO ORDER / ROLL CALL

**Present:** 5 -

Matthew J. Phair; Susan J. Zahner; Patricia A. Lasky; Lori Kay and Renae Sieling

**Excused:** 2 -

Judith M. Wilcox and Alan I. Schwartzstein

OTHERS PRESENT: Janel Heinrich, David Caes, Jeff Golden, Cathie Swee (recorder), Cheryl Robinson, John Hausbeck, Kirsti Sorsa

### 2. APPROVAL OF MINUTES

This was Approve the Minutes

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

### 4. CHAIR'S REPORT - Susan Zahner - 5 minutes - None

### 5. INTERIM DIRECTOR'S REPORT - Janel Heinrich - 5 minutes

Mayor Soglin has asked Public Health to develop a food policy/strategy report that includes recommendations for how the City can focus their efforts on developing a healthy food system as a part of neighborhood revitalization.

### 6. COMMUNITY HEALTH DIVISION REPORT - Janel Heinrich - 5 minutes

Open House at the Atrium was today and went well.

### 7. OPERATIONS DIVISION REPORT - David Caes - 5 minutes

The Mayor and County Executive met regarding the new Director hire and did not reach a mutual decision. Another meeting is scheduled for Friday morning.

**8. ENVIRONMENTAL HEALTH DIVISION REPORT - John Hausbeck - 5 minutes**

The Occupy Madison permit will not be extended. Madison Kipp Corporation PCE spill meetings are going on. Subslab sample results are coming back and some homes near MKC have been found with no detectable levels of PCE or levels that are below the levels of concern. Homes exceeding levels of concern will be offered in-home mitigation systems. In addition to the current issues, polychlorinated biphenyl (PCB) compounds have also been found on the MKC property. Work is forthcoming to find out where this contamination is coming from and what can be done to remove it. PCB does not pose a vapor intrusion risk to residents living near MKC. Other PCE spills (mostly dry cleaners) in the area are now coming to light and Environmental Health is working with the DNR to address these sites as well. Meetings will be held with the City of Monona Mayor, County Executive and the Mayor of Madison to update them on the status of these other spills. Exotic animal ordinance will be coming back and will come before the Health & Human Needs Committee soon and then will be coming to Board. The scanning project is almost done. There has been a good response from professionals in the field. Septic maintenance information is being entered over the internet now with the result that pumpers and Department staff are getting the work done more efficiently. Animal Services Officers are busy with rescuing spring baby animals in unusual places and have three dangerous animal cases pending.

**NEW BUSINESS - 30 minutes**

9. Road Salt Report - Kirsti Sorsa

[26014](#) Road Salt Report 2011

**Attachments:** [RoadSaltReport2011.pdf](#)

This report is one in a series of annual reports. Sorsa gave the history of salting in the City, the environmental impacts of road salt, and some comparison of salt use in select counties. The road salt flows into surface and groundwater. Chloride levels in lakes and many drinking water wells have increased, but do not yet represent a human health risk and four wells have high sodium. The only way to manage the road salt in the groundwater is to reduce its use. The key is to balance all factors with the judicious use of road salt. Zahner asked about a way to get the word out, e.g. via a documentary as a student project.

10. Mosquito Control Permit Application Presentation - John Hausbeck

[26015](#) Mosquito Larvae Monitoring and Control - Madison Metro Area

**Attachments:** [2011Mosquito Larvae Monitor and Control MetroReport.pdf](#)

Hausbeck said that last year there was not as much mosquito activity. Most problem sites are in Madison. EH is continuing to work with municipalities to monitor sites that continually produce Culex mosquitoes, e.g., ditches, ponds, and rain gardens. Maple Bluff created an area that should be mosquito-free and they will monitor it this summer. Program purpose is done for surveillance of West Nile Virus carrying mosquitoes and to respond to problem areas. Periodic small rainfalls help to prevent hatching of adult mosquitoes.

11. Immunization Program Evaluation Report - Cheryl Robinson

Robinson presented information on the immunization program. Benchmarking piece should be added.

REFERRAL FROM MADISON COMMON COUNCIL

12. [25980](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract with Nurse Family Partnership for the implementation of a home visitation program for vulnerable first-time mothers

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

**REPORT OF STANDING AND SPECIAL COMMITTEES - 10 minutes**

13. Executive - Susan Zahner

[26016](#) Board of Health Executive Committee Meeting Minutes for April 6 and April 9

**Attachments:** [Minutes from the Board of Health Executive Committee Meetings April 6 and](#)

For information only, no action required

14. Budget - Judy Wilcox

15. Administrative Hearing - Lori Kay

16. Personnel - Lasky

17. Ad Hoc Bylaws - Judy Wilcox

18. Ad Hoc Evaluation - Susan Zahner

Programs will continued to be evaluated over the next few months.

19. **ADJOURNMENT at 6:55 p.m.**