

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

Thursday, October 14, 2010

5:30 PM

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

1. CALL TO ORDER / ROLL CALL

Present: 5 -

Lauren Cnare; Susan J. Zahner; Judith M. Wilcox; Patricia A. Lasky and Denise Duranczyk

Excused: 2 -

Lori Kay and Alan I. Schwartzstein

OTHERS PRESENT: Tom Schlenker, Pamela Abel (recorder), David Caes, John Hausbeck, Jeff Golden, Patricia Frazak, Shannon Maier, Andy Heidt, Doug Voegeli, Patrick Fuchs

2. APPROVAL OF MINUTES

This was Approve the Minutes

3. PUBLIC COMMENT - 5 minutes per speaker

Andrew Heidt, AFSCME 1871 President, expressed his opposition to the director's salary increase beyond the restoration of the 3% cut that other county staff took 18 months ago.

4. PRESENTATION ON DANE COUNTY COALITION TO REDUCE ALCOHOL ABUSE - Jeff Golden and Patricia Frazak - 20 minutes

Patricia Frazak and Jeff Golden provided a power point handout on the coalition. They recommended members look at the website for the coalition www.countyofdane.com/commissions/alcohol. The Board would like to recognize the work of staff and the coalition and will draft a resolution for approval at the next board meeting.

5. CHAIR'S REPORT FOR OCTOBER 14, 2010 - 5 minutes

5.a. [19883](#) 2011 Board of Health Meeting Dates

Attachments: [2011 DRAFT BOARD OF HEALTH MEETING DATES .pdf](#)

5.b. Board of Health Appointment to City Committee on the Environment

The city and county are in the process of confirming an appointment to the Board, which should be completed by the end of the month. ACTION - The 2011 meeting dates were approved unanimously by the motion of Wilcox/Cnare. Pat Lasky's name will be submitted to serve as the Board of Health representative on Committee on the Environment.

6. **DIRECTOR'S REPORT FOR OCTOBER 14, 2010 - 5 minutes**

[20210](#) Director Report for October 14, 2010

Attachments: [Director Report October 14 2010.pdf](#)

Doug Voegeli, the Environmental Health Director, was introduced and welcomed. Schlenker is a member of a special legislative committee convened on infant mortality to address the serious problem of disparity in birth outcomes. He will report again later in the year about legislation to be proposed next year. At their last meeting, the Harambee Board decided to dissolve and form a three member executive committee comprised of community members. The coordinating office will have no further activity at that location. With the success of the Meadowood model, our goal is to replicate it throughout the county. We need to formalize into a model that can be taught and transferred, spread inside and outside the department.

7. **COMMUNITY HEALTH - No Report**

7.a. [19885](#) Community Health Division Newsletter August 2010

Attachments: [Community Health Newsletter Aug 2010.pdf](#)

7.b. [20221](#) Community Health Division Newsletter September 2010

Attachments: [Sept 2010 Newsletter_PCC .pdf](#)

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

See budget item

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

Voegeli provided the Board with a summary of his background, which includes the supervisor for licensed establishments and animal services in the department, ten years at the state and part time military service. The ACCELA system now includes inspection report and will soon include management online reporting. Data from this system can be imported into the state data system. Some type of new animal case arrives daily.

REPORT OF STANDING AND SPECIAL COMMITTEES

10. Executive - Susan Zahner - 2 minutes

10.a. [20223](#) Executive Committee Meeting Minutes for 9-15-10

Attachments: [Executive Committee Minutes 9 15 2010.pdf](#)

The resolutions on the med drop boxes were approved at this meeting.

11. Budget - Judy Wilcox

12. Personnel - Pat Lasky - 3 minutes

Lasky reports that she met with Schlenker in August to discuss the evaluation timetable. She anticipates the evaluation will take place at the February meeting in closed session. Another member is needed for the committee to replace Sonzogni.

13. Bylaws - Lori Kay

14. Administrative Hearing - Lori Kay

OLD BUSINESS - 10 minutes

15. [20226](#) 2011 Budget Update for Public Health Madison and Dane County

Attachments: [Board of Health 2011 Budget Update for PHMDC.pdf](#)

A summary of changes that we made to our 2011 budget is as follows. We anticipated the application of reserves, an adjustment for insurance programs, \$24,000 to do mapping was reduced to \$9,000, the scanning project for the well and septic program was removed leaving a structural deficit in our budget, the grant for infant mortality ends in September, 2011 and \$43,000 was removed from our budget which results in another structural deficit. All these changes leaves a \$108,000 hole in our budget. The Med Drop program was added for \$40,000 and another \$40,000 for an outreach coordinator to be filled mid-year to assist in replicating the Meadowood model. Duranczyk will work with the Personnel and Finance committee to try and correct these mistakes

NEW BUSINESS - 10 minutes

Madison Common Council Resolutions - ACTION Items

Consent agenda moved for agenda items 16, 19 and 20; Cnare/Lasky moved to recommend approval, passed unanimously with 4 aye votes.

16. [20005](#) Authorizing the execution of a lease for space in The Village on Park located at 2300 South Park Street for use by Public Health - Madison and Dane County for office/clinical purposes.

Attachments: [8071 Public Health Lease-Village on Park- Exhibit.pdf](#)

This Resolution was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

Consent agenda moved for items 17 and 18. Cnare/Lasky moved to recommend approval.

17. [20007](#) Confirming the renewed appointment of Thomas L. Schlenker, M.D. to the position of Unified Public Health Director subject to the execution of an Addendum to the Employment Services Agreement with Dane County.

Attachments: [Addendum to Agreement.pdf](#)
[Authorizing Agreement.pdf](#)
[Employment Service Agreement.pdf](#)
[Revised Addendum to Agreement.pdf](#)

A motion was made by Cnare, seconded by Lasky, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:

Excused: 2 -

Lori Kay and Alan I. Schwartzstein

Ayes: 4 -

Lauren Cnare; Susan J. Zahner; Patricia A. Lasky and Denise Duranczyk

Abstentions: 1 -

Judith M. Wilcox

Duranczyk serves on Health and Human Needs, and action on the county resolution was deferred to the next meeting. Department of Administration will be attendance at that meeting to address the questions of why the percentage was higher than 3% and to define the city and county split. The split is defined in the city resolution. Schlenker requested a clause be added about exclusive employment, which provides benefit to the community and the department, to serve as faculty at an academic institution.

Dane County Board of Supervisors Resolutions - ACTION Items

18. [20211](#) Dane County Resolution 143, 10-11 Authorizing Addendum to Employment Services Agreement for Director of Department of Public Health for Madison and Dane County (Thomas L. Schlenker)

Attachments: [County Resolution 143 10 11 Authorizing Addendum to Employment Agree](#)

A motion was made by Cnare, seconded by Lasky, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

Excused: 2 -

Lori Kay and Alan I. Schwartzstein

Ayes: 3 -

Patricia A. Lasky; Denise Duranczyk and Lauren Cnare

Abstentions: 1 -

Judith M. Wilcox

Non Voting: 1 -

Susan J. Zahner

19. [20212](#) Dane County Resolution 157, 10-11 Approving Lease at 2300 S. Park Street and 2230 S. Park Street for Public Health Madison and Dane County

Attachments: [County Resolution 157 10 11 Approving Lease at S Park Street.pdf](#)

A motion was made by Cnare, seconded by Lasky, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

20. [20213](#) Dane County Resolution 158, 10-11 Approving Lease Extension at 2202 S. Park Street for Public Health Madison and Dane County

Attachments: [County Resolution 158 10 11 Approve Lease Extension at 2202 S Park St.pdf](#)

A motion was made by Cnare, seconded by Lasky, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

Board of Health Resolution - ACTION Items - 5 minutes

21. [19886](#) Board of Health Resolution #2010-14 Private Sewage System Maintenance Program

Attachments: [2010 14 BOH Private Sewage.pdf](#)

This Board of Health Resolution was Grant Final Approval by the Board of Health

22. Certification of Private Sewage Fee on 2010 Property Tax Bills

23. **ADJOURNMENT - Wilcox/Duranczyk moved to adjourn at 7:15 p.m.**