

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

Thursday, March 19, 2009

5:30 PM

Madison Public Library - Hawthorne Branch
Community Room
2707 East Washington Avenue
Madison

1. CALL TO ORDER / ROLL CALL - The chair called the meeting to order at 5:30 p.m.

Present: 5 -

Judith M. Wilcox; Lori Kay; William C. Sonzogni; Alan I. Schwartzstein and
Donna Vogel

Excused: 3 -

Susan J. Zahner; Lauren Cnare and Linda D. Oakley

OTHERS PRESENT: Thomas Schlenker, David Caes, Patricia Frazak, Janel Heinrich, Jeff
Golden, Pamela Abel (recorder), Ruby Dow, Travis Myren, Tommye Schneider

2. APPROVAL OF MINUTES

3. PUBLIC COMMENT - None

4. CHAIR'S REPORT - 3 minutes

[14012](#) Chair's Report 3-19-09

Attachments: [Chairs Report 3 19 09 BOH.pdf](#)

This Miscellaneous was Accept

Wilcox reports the following on behalf of Zahner - The director performance evaluation
process has been completed and delivered to the Mayor and County Executive, with a copy
to Schlenker.

Zahner has invited a speaker, Sue Wallinger, from the city Community Development Block
Grant division, to talk about homelessness. This is on the agenda for the April board
meeting.

5. DIRECTOR REPORT - 5 minutes

[14013](#) Director Report 3-19-09

Attachments: [Director Report 3 19 09 BOH.pdf](#)

This Miscellaneous was Accept

Schlenker thanks the board for the performance evaluation not only for the positive outcome but also the thoughtful and eloquent letter composed by the chair. He feels it had an impact on the Mayor and is a good opportunity for the board to educate the executives on what public health does and what is important to the board. Schlenker distributed a spreadsheet from the city listing by agency project the funds being directed to our local government from the federal stimulus package. The department has hopes to capture these funds and hire people. You can follow this issue on the City of Madison website.

Patricia Frazak has new role and is no longer division director. She is now manager of special projects. Wilcox is glad to see that her continued involvements in grant applications, another strong suit of Frazak's.

6. Environmental Health Division Report - Tommye Schneider - 5 minutes

Schneider invites the board of visit their new location at 2701 International Lane, Suite 204. They intend to have an open house in the near future. The division has been in the media quite a bit in the last two weeks. Some of the topics include the engineering project to align sewer pipes causing fumes in homes, two different pit bull attacks on other dogs, coyote attacks on dogs by Owen Park (resulting in a neighborhood meeting soon) and fluoride in drinking water. The department position on fluoride is that it should continue to be added to drinking water. Wilcox asked that Schneider convey to Patrick Comfort, lead worker in Animal Services, his good representation of issues in the media.

7. Family/Community Health and Population Health Divisions - Janel Heinrich - 10 minutes

Heinrich announced the wrap up of the community health assessment, which will be made public during public health week. One of our population health supervisors, Julie Halvorsen, is retiring and recruitment for her position will begin next week.

8. Operations Division Report - 5 minutes

Caes reports that for auditing purposes, we are now considered a joint venture and will incur that expense. The final postings for our 2008 accounting will be ready for the next board meeting.

STANDING AND SPECIAL COMMITTEES - 5 minutes

9. Executive - Zahner - No Report

10. **Budget - Wilcox - No Report**

11. **Bylaws - Schwartzstein - 5 minutes**

11.a. [14040](#) Board of Health Bylaws Committee Meeting Minutes - February 19, 2009

Attachments: [Bylaws Committee Meeting Minutes 2 19 09.pdf](#)

This Miscellaneous was Accept

Schwartzstein reminded members that at the last board meeting he announced that the Intergovernmental Agreement (IGA) needs changing before the bylaws can be amended. They need to be in agreement. A resolution has now been drafted for introduction to both governmental bodies. The city resolution will be introduced to Council on March 31 and Supervisor Vogel will introduce the resolution at the County Board meeting tonight. It will come back to the board as a referral. Wilcox suggested we keep track of referral so when it comes before committee, someone from the board can attend the meeting if necessary.

12. **Administrative Hearing - Schwartzstein - No Report**

13. **Personnel - Oakley - No Report**

NEW BUSINESS - 15 minutes

Dane County Board of Supervisor Referrals

14. [14019](#) Ordinance Amendment #40, 2008-2009, Amending Chapter 47 of the Dane County Code of Ordinances, Regulating Dangerous Animals

Attachments: [County Ord Amend 40, 2008-2009 Chapter 47 Regulating Dangerous Animal](#)

A motion was made by Schwartzstein, seconded by Sonzogni, to Approve with Amendment(s). The motion passed by voice vote/other.

This makes the regulation relative to dangerous animals identical to the city ordinance, in unincorporated areas of Dane County. It still does not apply to incorporated areas. ACTION - Schwartzstein/Sonzogni moved to recommend adoption. This does not put an undue financial burden on the department but may impact the number of Administrative Hearings. This does not affect our contract with the Humane Society. ACTION - Schwartzstein/Kay moved to amend line 112 on page 3: The owner must post signs no smaller than eight (8) inches by eleven (11) inches, made of metal or plastic, bearing the wording "Warning Dangerous Animal" or "Beware of Dog", in lettering no smaller than three (3) three (3) inches high. This will differ from the Madison General Ordinance. Passed unanimously. The motion to pass the resolution as amended was also passed unanimously.

15. [14018](#) Resolution 265, 08-09 Authorizing the Transfer of Unrepresented Department of Public Health for Madison and Dane County Employees
- Attachments:** [County Resolution 265, 08-09 Transfer Unrepresented Employees.pdf](#)

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

Myren was present to summarize the resolution. A Memorandum of Understanding has been finalized with represented staff regarding the transition from city to county employment. The amount of \$100,000 for the transition approved by the Mayor and County Executive has been used with the exception of \$11,600. This resolution allows the transfer of unrepresented employees in April with wages and hours effective on October 25 to use the remainder of the transition funds. ACTION - Schwartzstein/Kay moved to recommend adoption. Passed unanimously.

Board of Health Resolutions

16. [14041](#) Amendments to the Resolution Authorizing the Transfer of Unrepresented Employees of Public Health Madison and Dane County #2009-11
- Attachments:** [Amend Resolution Authorizing Transfer of Unrepresented Employees Board](#)

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

It was recommended that the name of the individual be taken out of the resolution. ACTION - Sonzogni/Kay moved to recommend amending the resolution to delete the individual named. Passed unanimously.

17. [14015](#) Well Child Clinics #2009-10
- Attachments:** [Well Child Clinics Board of Health Resolution 3 19 09 #2009-10.pdf](#)

This Board of Health Resolution was Table

Since board members did not have access via live link to this resolution, the action will be deferred to the April meeting. Staff will send out a copy soon for review.

ADJOURNMENT

Sonzogni/Vogel moved to adjourn at 6:10 p.m.