

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

---

Thursday, July 24, 2008

5:30 PM

119 E. Olin Ave.  
Water Utility Offices

---

### 1. CALL TO ORDER / ROLL CALL

**Present:** 6 -

Susan J. Zahner; Judith M. Wilcox; Lori Kay; Bill Sonzogni; Alan I. Schwartzstein and Lauren Cnare

**Excused:** 2 -

Linda D. Oakley and Donna Vogel

### 2. APPROVAL OF MINUTES

**A motion was made by to Approve the Minutes. The motion passed by the following vote:**

**Excused:** 2 -

Linda D. Oakley and Donna Vogel

**Ayes:** 4 -

Judith M. Wilcox; Lori Kay; Bill Sonzogni and Alan I. Schwartzstein

**Abstentions:** 1 -

Lauren Cnare

**Non Voting:** 1 -

Susan J. Zahner

### 3. PUBLIC COMMENT - 5 minute limit per speaker

Linda Karr – She called the department in April about her neighbor burning wood in excessive amounts, which affected her breathing. This burning prevents her from going in her own yard. For this reason she wants to get this ordinance passed. This type of wood burner smolders for hours and produces a lot of smoke. She read in the Capital Times that particulate matter of these burners is one thousand times that of a gas furnace. This has already been implemented in Lake Mills, Monona and Janesville. Karr is not happy about grandfathering existing outdoor wood boilers. She would like to see implementation before the heating season begins.

### REPORTS

**4. Chair - 5 minutes**

[11335](#) Chair's Report

Attachments: [Chairs Report.pdf](#)

**This Miscellaneous was Accept**

Zahner read the proclamation recognizing Schwartzstein's service as chair. The mail received for the board will be placed in a folder and circulated during the meeting.

**5. Director - 10 minutes**

[11336](#) Director Report

Attachments: [Director Report.pdf](#)

**This Miscellaneous was Accept**

Schlenker announced the funding of the infant mortality study through the University of Wisconsin School of Medicine and Public Health Medical Education and Research Committee (MERC) component. This collaborative will research the causes of improvement in infant mortality of African American children. Our portion is \$50,000 and will support three current staff. Most funding is going to support community based outreach workers to interview recent new mothers.

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

Craig Schuetz, Emergency Preparedness Coordinator, is leaving for a new job. Schneider reports that Animal Services received word of 40 cows dead, dying or sick. The division is still working on mold calls as a result of the flooding. Sorsa, Lab Supervisor, reports to her that the blue green algae blooms are the worst ever seen. The department recently purchased video conferencing equipment in order to hook up communication for offices at Harambee, Downtown, East Washington and Northport, which will allow meetings without staff travel to different locations. There is space for consolidation of the division on International Lane and Gaylord Plummer will be checking it out on Tuesday. Schneider will then report to Topf Wells.

**7. Operations Division - David Caes - 5 minutes - See budget discussion**

**8. Population Health & Family Health Divisions - Patricia Frazak - 5 minutes**

Frazak provided an updated version of the WIC lead screening summary provided in the agenda materials. Approximately 68% of the 136 eligible were tested. These children are MA covered, in Unity HMO and enrolled in our WIC program. A copy of the community team program application "Building Leadership Capacity for Health Improvement" for the Healthy Wisconsin Leadership Institute was distributed. This is submitted on behalf of Healthy Beginnings Dane County.

[11371](#)

Women, Infants and Children (WIC) Blood Lead Testing - Six Month Summary

**Attachments:** [WIC Blood Lead Testing Summary.pdf](#)

**This Miscellaneous was Accept**

**OLD BUSINESS - 10 minutes**

**9. 2009 Budget**

The 2009 budget target is \$9,198,687 and is listed on the document 2009 Proposed Budget. The other document is the budget detail for programs.

The changes planned to reach the goal:

- 1 - Student fees (\$9,500)
- 2 – Increase lab fees (\$11,500)
- 3 – Emergency Preparedness grant use to cover more staff (\$101,000)
- 4 – Develop a proposal for testing surface water (\$70,000)
- 5 – Infant mortality grant (\$48,800)
- 6 – Evaluate lease agreements with eye toward reducing our fees (\$100,000)
- 7 – Reduce emergency dental work for uninsured by one-half (\$30,000) ??
- 8 – Consolidate reception/WIC coverage (\$45,330), includes a .5FTE cut in clerical to meet County Executive request.
- 9 – Increase salary savings from 3% to 4% and asking managers to take voluntary leave (\$92,188)
- 10 – Delay hire of new Humane Officer until January 2010, which will impact services (\$65,734)
- 11 – Eliminate Well Child Clinics and delay hire of Public Health Nurse until 2010 (\$84,000)

The timing is bad to eliminate well child due to the recent discontinuation of neighborhood health checks so we do not know the full impact.

If the revisions are approved, this will be submitted to the Mayor and County Executive. There is no allowance for transition costs in the budget target. The negotiations with AFSCME are ongoing. It was suggested that the Board may choose to communicate its concern to the executives that although the impact is not fully known, this budget cut harms the people we serve and is not helpful to the agency.

MOTION – Wilcox/Cnare moved that the Board accept the recommendation of the Budget Committee to accept the department’s budget plan in general and carry it forward, motion passed unanimously.

MOTION – Cnare/Wilcox moved to support items 2-11 in the document “Revisions made to the original 2009 Budget”, motion passed unanimously.

MOTION - Wilcox/Cnare moved to separate out the item 1 on student fees in same document, motion passed unanimously. After discussion, the motion fails and will be reconsidered at the next Board meeting.

MOTION – Wilcox/Cnare moved to support including item 1. Motion failed; Zahner, Kay and Sonzogni abstained, Schwartzstein, Wilcox and Cnare voted aye.

MOTION – Wilcox/Cnare moved to refer this item to the next Board meeting for reconsideration, motion passed unanimously.

**10. Environmental Health Division Move - ACTION**

MOTION – Wilcox/Cnare urge the executive to allow the Environmental Health division to be consolidated as soon as possible, passed unanimously. Wilcox and Zahner offer their assistance in moving this issue forward, if needed.

**NEW BUSINESS - 25 minutes**

**11. Board of Health Meeting Schedule for the Remainder of 2008 - ACTION - Deferred to next meeting**

**Dane County Board Referrals - ACTION**

12. [11337](#) Dane County Ordinance Amendment No. 8, 2008-2009, Board of Health for Madison and Dane County to Review Animal Abatement Orders (original and Substitute 1)

**Attachments:** [County Ordinance Amend No 8 2008-2009 and Sub 1.pdf](#)

**Vote was 5-0**

These were reviewed by Zoning and Natural Resources. If animal abatement orders are protested/appealed, they will know be heard by the Board of Health. MOTION – Cnare/Wilcox moved to recommend adoption, passed unanimously.

13. [11338](#) Dane County Ordinance Amendment No. 11, 2008-2009, Prohibiting Smoking in Certain Areas

**Attachments:** [County Ordinance Amendment 11, 2008-2009 Prohibiting Smoking.pdf](#)  
[County Ordinance Amendment 11, 2008-2009 Prohibiting Smoking Fiscal Note](#)

**Amend Article 2.(a)1. to strike the word MAY and change affect to AFFECTS.  
VOTE - 5-0**

Wilcox/Sonzogni moved to recommend adoption. Cnare offered an amendment to Article 2. (a)1. to strike the word may and change affect to affects. Wilcox/Kay moved to recommend adoption with the amendment, passed unanimously.

**Board of Health Resolution - ACTION**

14. [11339](#) **#2008-12 Board of Health Resolution - Hmong Healthy Living Project**

**Attachments:** [2008-12 Resolution Hmong Healthy Living 7 24 08 Board only.pdf](#)

**A motion was made by Wilcox, seconded by Kay, to Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**

**City Common Council Referrals - ACTION**

15. [11311](#) Amending the 2008 Public Health budget to accept a grant for tobacco control funding.

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

16. [11080](#) Creating new Section 7.55 to prohibit outdoor wood boilers, amending Sec. 1.08(4) to include citation authority for Director of Public Health and amending, and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation.

**Attachments:** [Version 1](#)

**A motion was made by Sonzogni, seconded by Cnare, to Return to Lead with the Recommendation for Approval to the COMMISSION ON THE ENVIRONMENT. The motion passed by voice vote/other.**

Sonzogni/Cnare moved to recommend adoption. Sonzogni is the Board representative on the Commission on the Environment, who discussed this issue quite a bit and out of that comes this ordinance. The main sponsor, Alder Larry Palm, is a member of the Commission on the Environment. Hausbeck mentioned that outdoor wood boilers have no place in an urban area. The Sustainable Design and Energy Committee is an additional referral. There will most likely be another version of this ordinance. Passed unanimously

17. **Discussion on Students - Defer to next meeting**

**REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes**

18. **Executive - Zahner - No report**

19. **Budget - Wilcox - Report on Meeting Held July 18, 2008**

At the July 18 meeting, the committee went through the materials presented today. At that time, staff had not received the budget target so the committee delayed making a decision. At today's meeting, the target was announced and the announcement of the cuts/increase in review of \$650,000. The majority vote was to recommend to the Board the revisions by staff, with Zahner separating the vote on item 1, student fees, and abstaining on that vote.

20. **Bylaws - Wilcox - No report**

21. **Administrative Hearing - Schwartzstein - No report**

22. **Personnel - Oakley - No report**

**ADJOURNMENT - The meeting was adjourned at 7:00 p.m.**