

Meeting Minutes - Draft

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, November 6, 2014

5:30 PM

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

1. CALL TO ORDER / ROLL CALL

Present: 6 - Matthew J. Phair; Cynda Solberg; Mark E. Edgar; Judith M. Wilcox;
Patricia A. Lasky and Lezli Redmond

Excused: 2 - Renae Sieling and Jerry L. Halverson

OTHERS PRESENT: Pamela Abel (recorder), Janel Heinrich, David Caes, Shawnee Parens, Doug Voegeli, Alder John Strasser

2. APPROVAL OF MINUTES

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

3. PUBLIC COMMENT

George Meyer – (oppose with suggestions)

#35826 need a better definition or replacement for the word separation. Also concerned about the length of the tether.

#35827 – There needs to be an exemptions for a dog protecting its owner, puppies or itself.

#35833 – Owners who want to breed their dogs, this is an added expense.

Feels the intent of the ordinance is good, suggests a few minor modifications.

Mary Escalante – (oppose)

Mandatory spay/neutering is difficult to enforce and does not stop aggression. In favor of public education on animal issues. Suggests creating a task force of interested people to unite Madison animal welfare advocates.

Alder John Strasser – Approximately six months ago legislation came to the Board on mandatory spay/neutering and we were asked to return with a better plan. Those most vocal were invited to participate in meetings to create a better ordinance, knowing that all would need to make concessions. That is what is before you now.

Melissa Tedrow – (supports)

There are no perfect animal ordinances. She admires and is proud of how the Madison group came together with different and strongly held opinions, made best faith efforts, and feels the process was great.

Renae Sieling arrived at 5:45 p.m.

Present: 7 - Matthew J. Phair; Cynda Solberg; Mark E. Edgar; Judith M. Wilcox;
Patricia A. Lasky; Lezli Redmond and Renae Sieling

Excused: 1 - Jerry L. Halverson

4. DISCLOSURES AND RECUSALS - None

ACTION ITEMS - 25 minutes

Phair/Solberg moved to change all ordinances that include the name of the department to its correct title to Public Health Madison and Dane County, passed unanimously

5. [35826](#) Amending Section 23.18(1), creating Section 28.18(5) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit separating a puppy under 7 weeks of age from its mother and to prohibit neglectful tethering of a dog and adding additional bail deposits for violating this section.

Attachments: [BODY - 2nd SUB](#)
[BODY - SUB](#)
[Body](#)
[American Kennel Club Letter dated 11.6.14](#)
[Badger Kennel Club email dated 11.6.14](#)
[Badger Kennel Club Handout dated 11.4.14](#)

A motion was made by Phair, seconded by Solberg, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

Motion to amend language to add permanently before separate in item 1A

6. [35827](#) Creating Section 23.47 of the Madison General Ordinances to provide authority to Madison Dane County Public Health to order the spaying or neutering of dogs that repeatedly run at large, act aggressively or cause injury to a person or property or in violation of Chapter 28.

Attachments: [Body - Sub](#)
[Body](#)
[America Kennel Club Letter dated 11.6.14](#)
[Badger Kennel Club email dated 11.6.14](#)
[Badger Kennel Club Handout dated 11.4.14](#)

12/2/14 CC meeting

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

7. [35833](#) SUBSTITUTE Amending Sections 9.31(2), (9) and 9.50(2), creating Section 9.50(6) and amending Section 1.08(3)(a) of the Madison General Ordinances to increase the fees for cat and dog licenses, increase the penalty for violating said sections and clarifying the bail deposits for these sections.

Attachments: [Body - Sub](#)
[Body](#)
[American Kennel Club Letter dated 11.6.14](#)
[Badger Kennel Club Handout dated 11.4.14](#)

12/2/14 CC mtg

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

The Board commended staff and Alders who made these ordinance changes as a wonderful example of meeting and working together.

8. [35838](#) Authorizing a contract with Madison Dental Initiative, Inc. for the coordination of dental services

A motion was made by Phair, seconded by Sieling, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

9. [36003](#) Board of Health Resolution #2014-09 Refugee Health Screening

Attachments: [BOH Resolution 2014 09 Refugee Health Screening.pdf](#)

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

10. [27914](#) CHAIR'S REPORT - 5 minutes - NALBOH 2015 Membership Renewal

Attachments: [NALBOH renewal 2015.pdf](#)

A motion was made by Edgar, seconded by Phair, to Approve. The motion passed by voice vote/other.

The Chair will be excused from the December and January meetings.

11. [32728](#) DIRECTOR'S REPORT - 5 minutes - Board of Health Meetings in the Community

BOH meetings in the community – The Board might consider moving the meetings to different locations in the city and county to engage constituents. At the next meeting, there will be an agenda item for discussion and perhaps members could suggest a location in the area they represent.

Heinrich gave a shout out to Voegeli's leadership and the work of other staff involved in preparing for Ebola. The executive team has begun their strategic planning process and hopes to gather input from the Board in January.

REPORTS TO COMMITTEE

12. [33972](#) OPERATIONS DIVISION - 5 minutes

The budget process has gone smoothly for the department this year and there are no amendments.

13. [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes

- we have addressed a multi-county salmonella outbreak
- there was a Norovirus outbreak yesterday
- Madison Kipp Corp. is sampling inside to be sure PCBs are not getting into the facility
- we are operating out of an Incident Command Structure (ICS) for our Ebola planning where different functional areas achieve different goals
- Public Health is lead agency to coordinate media messages
- work with all partners has been great

14. [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes

- being new to the organization she is impressed by colleagues and the implementation of the Incident Command System (ICS), which has been a great learning opportunity
- with more time and attention on preparedness, we have looked at Community Health priorities to identify what needs to be held for a time and what to move forward
- we have a new maternal child health advisory board to listen and learn about our programs and gain input from partners and consumers
- the WIC audit went well, WIC caseload has increased
- the first graduates from the Nurse Family Partnership Program shared successes and now we can see the impact
- the Board has an open invitation to visit the Atrium and see clinics, shadow staff, meet staff, just call her

15. [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

No report in November

LIASION COMMITTEE UPDATES

16. [28747](#) Committee on the Environment - Pat Lasky

Items discussed

- stormwater treatment relating to the amount of phosphorus in lakes
- report on monitoring construction run off
- effort to educate private municipal appliers of salt

17. [28748](#) Madison Food Policy Council - Alder Matt Phair

The three main topics at the last meeting

- reviewed a resolution to have a staff team look at the Verona Road/Allied Drive area for a full scale grocery store, neighborhood center and transit oriented development
- another staff team/work group looking at food waste reduction, with the possibility of a bio digester in Madison in the future
- the next phase of the public market

STANDING AND SPECIAL COMMITTEES

18. [27921](#) EXECUTIVE
19. [27922](#) BUDGET
20. [27923](#) ADMINISTRATIVE HEARING
21. [27924](#) PERSONNEL

22. FUTURE MEETING ITEMS AND DATES

The next meeting is December 11, 2014.

23. ADJOURNMENT

Motion to adjourn at 7:15 p.m.