



City of Madison
Meeting Minutes - Amended
BOARD OF HEALTH FOR MADISON
AND DANE COUNTY

City of Madison
Madison, WI 53703
www.cityofmadison.com

Thursday, April 19, 2007

5:30 PM

Madison Water Utility, 119 E. Olin Avenue

I. CALL TO ORDER

The Chair called the meeting to order at 5:31 p.m.

Present: Lauren Cnare, Jeff Kostelic, Susan J. Zahner, Judith M. Wilcox, Linda D. Oakley, Bill Sonzogni and Alan I. Schwartzstein

ALSO PRESENT: Patricia Frazak, Kirsti Sorsa, John Hausbeck, Tommye Schneider, Thomas Schlenker, Pamela Abel, Jeff Golden

II. PUBLIC INFORMATION PRESENTATION - Jeff Golden - 20 minutes

Public Information Presentation - Jeff Golden, Communications Manager, provided an overview of his duties which includes news releases and providing information to the public, media, policy makers and staff.

Schwartzstein requested a copy of the brochure on Plan B and the Oshkosh article on the smoking ban to be distributed to the Board. He also indicated his desire that Jeff work with Dr. Schlenker to keep the Board informed of current issues and media coverage of public health issues.

III. PUBLIC COMMENT - 5 minute limit per speaker

None

IV. APPROVAL OF MINUTES from March 15, 2007

Approved as written

V. DIRECTOR REPORT - 10 minutes

Schlenker reports the IGA has passed Common Council and County Board with no discussion or debate. The Mayor and Count Executive will need to sign the final document. Although the IGA defines much of what department will be, not all things are addressed. The Board and department will have to accomplish these over the upcoming months. He estimates approximately 2-4 years for the department to complete integrating all operations and culture. The major transaction this year will be memorandums of understanding between Dane County and the various unions. The team accomplishing this includes; Travis Myren, John Anderson, Roger Goodwin, and representing the Board and department, Muriel Nagle and Patricia Frazak working with SEIU and David Caes and Tommye Schneider working with AFSCME. The strategy team will conduct two parallel negotiations. He provided a handout stating personnel challenges and a project plan timeline. All managers will need training and support from Dane County Administration. Dane County Employee Relations may need a change in process to adequately serve Dane County. The Board adds their support and endorsement of the document "Public Health Personnel Challenges 2007 and Beyond". At the next meeting, a comprehensive community health assessment presentation will be made that will address people and their physical environment. Schlenker had a piece in the water report sent to citizens and the manganese problem is solved. The recent

discovery of Well 8 pump injecting chlorine overnight was not a significant health issue but information to the public was faulty. The preparation for the 2008 budget has begun. A County Board Supervisor had asked him to define the success of the merger and Schlenker provided a handout with his response. The document is entitled "Merger Success = Better Product/Same Cost". A suggestion might be to say per capita cost so we need to build public health with the expanded population. The department would like to survey Board members on staff presentations. The survey tool was handed out for tonight's presentation and will be done at each meeting.

VI. CHAIR'S REPORT - 5 minutes

Schwartzstein attended the public health awards ceremony last week. This week he provided opening remarks at the annual breastfeeding symposium. The annual WPHA/WALHDAB meeting is May 23 and 24 and he encourages members to attend if possible. Condolences were offered to Zahner on the death of her husband. Staff will notify Cnare that she is on the Budget committee.

VII. OLD BUSINESS - 20 minutes

A. Legislative Agenda - Follow-Up Information from March Meeting - ACTION Item

Schlenker, at Board request, provided a more formal proposal and also distributed more information on the tobacco issue. Schwartzstein presented two amendments to the department legislative agenda; in #2, change to a minimum of \$30 million (text in bold) and in #3 leave out the reference to the name (Risser) on the bill. ACTION - Wilcox/Kostelic moved approval, passed unanimously. Schwartzstein has proposed that the Department develop a process for how the legislative agenda will be developed in the future. This was delegated to Schlenker and staff to draw up a proposal for Board review and approval.

B. Draft Retreat Report

Postponed to future meeting

VIII. NEW BUSINESS - 30 minutes

A. Substitute Ordinance - City - ACTION Item

SUBSTITUTE - Creating Section 23.12 of the Madison General Ordinances to prohibit the operation of transient hotels & motels, amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts, and amending Section 1.08(4) of the Madison General Ordinances to establish enforcement authority for the section.

Sponsors: Tim Bruer

Chair postponed the discussion to the May meeting, as requested by presenting alder.

B. Resolution for Agreements with Municipalities on West Nile Virus Testing - Board Only - ACTION Item

Hausbeck reports that this process has not changed from previous years. Cost sharing continues in the communities involved. The program is effective although it could be a result of better education on handling the water sources. ACTION - Wilcox/Sonzogni moved approval, passed unanimously.

C. Resolution on Data Use Agreement with Dane County Register of Deeds - Board Only - ACTION Item

ACTION - Sonzogni/Wilcox moved approval, passed unanimously.

D. Resolution to Carry Forward 2006 Grants for Emergency Preparedness - City - ACTION Item

Amending the 2007 Public Health Operating Budget to allow for the carryforward and expenditure of 2006 grants for emergency preparedness and pandemic planning.

Sponsors: Lauren Cnare

A motion was made by Oakley, seconded by Sonzogni, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.

E. National Association of Local Boards of Health (NALBOH) 2007 & 2008 Annual Meetings

- 1. 2007 Attendees - defer to May, let Chair know if interested in attending*
- 2. 2008 Preparation - defer to May meeting*

IX. REPORTS OF STANDING AND SPECIAL COMMITTEES - 20 minutes

A. Executive - Schwartzstein

No report

B. Budget - Kostelic

No report

C. Bylaws - Miller

Miller could not attend tonight so nothing to report. Members should e mail Miller if they have suggestions.

D. Administrative Hearing - Miller

No report

E. Personnel - Zahner

At 7:05 p.m. Wilcox/Zahner moved to go into closed session. The vote was 5-0 in favor (Oakley, Schwartzstein, Sonzogni, Wilcox, and Zahner).

Closed session was held with Dr. Schlenker present for the initial portion. During session, Board voted unanimously to approve the final performance evaluation report for Dr. Schlenker's first year.

At 8:25 PM, Wilcox/Zahner moved to come out of closed session. The vote was 5-0 (same as previous).

The Chair recognizes the great work of the Personnel Committee and in particular Zahner, the Chair, in the job done 'well done' on the development and use of the

Director performance evaluation.

X. ADJOURNMENT

Meeting was adjourned at 8:26 p.m.