

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

Thursday, February 12, 2015

5:30 PM

Hawthorne Library
2707 E. Washington Avenue
Community Room

PLEASE USE LIBRARY ENTRANCE

1. CALL TO ORDER / ROLL CALL

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

Excused: 2 - Mark E. Edgar and Jerry L. Halverson

2. PRESENTATION

- 2.1 [37212](#) Presentation of 140 Review Certificate - Dave Pluymers, Southern Region
Director, WI Division of Public Health

The Southern Region Director presented a certificate to the department for Level III status, the highest designation. He offered his congratulations and mentioned several department stand outs a few of which are; community health status measures, beach testing, health equity, safe communities, Healthy Dane website and the Nurse Family Partnership program.

3. APPROVAL OF MINUTES

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

4. PUBLIC COMMENT - None

5. DISCLOSURES AND RECUSALS - None

6. [36377](#) CHAIR'S REPORT - 5 minutes

7. [36376](#) DIRECTOR'S REPORT - 5 minutes

- Kudos to Doug Voegeli who lead the response team on Ebola, and planning efforts by other staff.
- The Incident Command Structure is in place to respond to other situations, such as measles.

8. ACTION ITEMS

- 8.1 [36649](#) Correcting the amount in a resolution authorizing Public Health-Madison and Dane County to enter into contract with Madison Dental Initiative, Inc. for the coordination of dental services and amending the 2014 Adopted Operating Budget accordingly.

Attachments: [35828 Resolution for MDI.pdf](#)

A motion was made by Phair, seconded by Lasky, to Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 8.2 [36318](#) Authorization for Public Health-Madison and Dane County to enter into a purchase of services agreement for security services with JBM Patrol and Protection Corporation

Attachments: [By Title Only 36318.pdf](#)

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

- 8.3 [36646](#) Release Funds from the Catherine M. Corscot Trust for Zostavax Purchase.

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

- 8.4 [37208](#) Board of Health Resolution #2015-01 Community Health Needs Assessment

Attachments: [BOH Resolution 2015 01 Community Health Needs Assessment.pdf](#)

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

9. REPORTS TO COMMITTEE

9.1 [33972](#) OPERATIONS DIVISION - 5 minutes

- The new City accounting system, Munis, is taking time for staff to learn.
- A third Administrative Supervisor will be hired for the Atrium to handle building maintenance and human resource issues.

9.2 [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes

- In 2014, a total of 542 children received lead services (479 children received prevention services and 63 children received case management services). Epidemiologist Jeff Lafferty is completing a report on child lead poisoning which will have more details.
- On line inspections are now available and in spring or summer, a more complete roll out will be done.
- Thanks to those who participated in the dangerous animal hearing. The committee recommended unanimously to affirm the department decision to declare the animal dangerous and euthanize the dog.
- A new Clerk Typist, Jackie Wescott, began work in the division.
- A special thanks to a job well done by Amy Vieth and Jennifer Weitzel in writing the press release. He received lots of comments about how well it was written and the coordination that took place with partners.

9.3 [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes

- The state is restructuring the WI Well Women Program into multi-jurisdictional agencies
- Dane County is to be included with Rock and Jefferson counties and to date, we are the only county considering providing service. We are waiting until after we see if there are sufficient providers for the program in the area.
- There are three Public Health Nurses and one Supervisor retiring. We are looking closely at programs and developing staff models, to be built out by June.

9.4 [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

Three new staff introduced themselves and a gave a summary of some of their work :

Justin Svingen – PPE Data Analyst

- Developing a data infrastructure for easy use by staff and community that is easily accessed, managed and stored.
- Since the built environment affects health living, address the issues people face.
- Contact communities in outlying areas of Dane County to see how we can work with them.

Nick Heckman - PPE Food Security Policy Analyst

- Is becoming familiar with the Dane County food system.
- Working on the Madison Food Policy Council healthy food retail access workgroup .
- Looking at the likely impact in Dane County and across the state of SNAP drug testing and work requirement.
- Will be looking at the reauthorization of the Child Nutrition Act and school meal programs .

Jami Crespo – PPE Policy Analyst

- Working on profiles of sexual reproductive health , alcohol and mental health; what do other communities do that would work for Madison.
- Keeps abreast of local and state legislation.
- Determine what areas of Madison should be targeted to reach people low income residents to help them file for an Earned Income Tax Credit.

10. LIAISON COMMITTEE UPDATES - 5 minutes

10.1 [28747](#) Committee on the Environment - Pat Lasky

No report

10.2 [28748](#) Madison Food Policy Council - Alder Matt Phair

- City of Madison Seed grant funding is open for the second year of the program, providing small amounts of money to people for the purpose of access to healthy food.
- There is \$100,000 in the budget and they are looking at how to write the Request for Proposals.

11. STANDING AND SPECIAL COMMITTEES - 5 minutes

11.1 [27921](#) EXECUTIVE

11.2 [27922](#) BUDGET

11.3 [27923](#) ADMINISTRATIVE HEARING

11.4 [27924](#) PERSONNEL

12. FUTURE MEETING ITEMS AND DATES

13. ADJOURNMENT

This was Adjourn

Phair/Lasky move to adjourn at 6:32 p.m.