

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

Thursday, June 10, 2010

5:30 PM

Madison Water Utility
119 E. Olin Avenue
Conference Room A&B
Madison WI 53713

1. CALL TO ORDER / ROLL CALL

Present: 6 -

Susan J. Zahner; Patricia A. Lasky; Lori Kay; William C. Sonzogni; Alan I. Schwartzstein and Denise Duranczyk

Excused: 2 -

Lauren Cnare and Judith M. Wilcox

OTHERS PRESENT: Tom Schlenker, Janel Heinrich, Pamela Abel (recorder), Jeff Golden, David Caes, Tommye Schneider, County Board Supervisor Tom Stoebig, Cheryl Robinson, Judy Howard, Kim Neuschel

2. APPROVAL OF MINUTES

This was Approve the Minutes

3. PUBLIC COMMENT - 5 minutes per speaker - None

4. PRESENTATION ON SOUTHWEST MADISON - Kim Neuschel - 30 minutes

This is a culmination of all that work and the recommendations made with partner agencies. The board gave kudos to Kim and Jessica LeClair for their good work.

5. [18807](#) Chair's Report for June 10, 2010

Attachments: [Chair's Report 6 10 2010.pdf](#)

This Miscellaneous was Accept

As a follow up to what was discussed during the director performance evaluation, Zahner sent a letter to the Mayor and County Executive. In response to our inquiry about committees of the board that are not mentioned in the bylaws, Corporation Counsel replied that they need not be listed. This is under further consideration by the Board Chair. Zahner signed a letter on behalf of the Board, written by Schlenker, to support the department's involvement in a research activity project to answer the question of racial disparity in H1N1 hospitalizations in Dane County. The Chair recognized Bill Sonzogni's work on the Board, and thanked him for his dedicated years of service. His resignation from the Board takes effect at the end of this meeting.

[18787](#)

Director's Report for June 10, 2010

Attachments: [Director's Report June 10 2010.pdf](#)

This Miscellaneous was Accept

Schlenker and David Smith, Interim Director at Harambee, met with the Mayor to present the statement of purpose developed by the Harambee Board. The board feels the Coordinating Office function is important to continue, with their main role being to facilitate the work of the partner agencies working in that location, and outreach to the community to bring people into the center, connect them and make them feel welcome. They are requesting funding of \$40,000 each from the city and county for salary and benefits for the Executive Director position. The Mayor will consider the request, but did commit at this time.

Two biking events took place this week; Ride the Drive and Bike to Work Week. Two public health staff were assigned to investigate bicycling as an upstream public health activity to develop effective strategies to get those who do not bike to do so. In an effort to keep the Board informed, Schlenker will provide the written summary he provides to the Mayor for their quarterly meeting. He will also provide a quarterly review of research based projects the department is doing.

7. COMMUNITY HEALTH DIVISION - Janel Heinrich - 5 minutes

The WIC caseload has decreased from 7400 to 7100 and for the first time in about 30 years, there will be a statewide outreach campaign. One thought is more people are participating in the state FoodShare program. Cheryl Robinson, Supervisor for the Immunization Program, provided a handout on Dane County 2009 immunization rates. The manufacturer shortage of HIB vaccines had a serious impact. Another contributing factor to low immunization rates is that hospitals are not entering data on the hepatitis B birth dose. Finally, Dane County has a unique problem in that DTaP dose #4 is often not administered on time by private providers. Some parents simply refuse, perhaps due to the number of immunizations. There are varying contributing factors to low rates and we would like to see rates increase.

8. OPERATIONS DIVISION - DAVID CAES - 5 minutes

Caes provided a handout on the capital improvement program. Project 1 is to update lab equipment for quicker water analysis. Items 2, 6 and 7 are for remodeling/update of department office space. Project 3 includes funds for computer replacement. Project 4 is to remodel CCB 5th floor was moved to year 2012. Project 5 is the conclusion of the integrated data system for staff. The request includes using \$60,000 in reserve funds. There is no news on the operating budget, more information to follow at the July board meeting.

9. ENVIRONMENTAL HEALTH DIVISION - Tommye Schneider - 5 minutes

Schneider talked about the new state smoking law which takes effect on July 5. There should not be much impact on Dane County, but more impact will be felt outside the county. The new law is written to allow certain structures built with specifics to allow smoking as outdoor structures. She will be working with City Attorney's Office on the use of our language for outdoor space. The state will be setting up a toll free number for statewide complaints.

REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

10. Executive - Susan Zahner

11. Budget - Judy Wilcox/Denise Duranczyk

11.a. [18806](#) Public Health Madison and Dane County 2008 Audit Findings

Attachments: [2008 Audit Findings.pdf](#)

This Miscellaneous was Accept

12. Personnel - Pat Lasky

13. Bylaws - Lori Kay

14. Administrative Hearing - Lori Kay

NEW BUSINESS - 10 minutes

City Common Council Business - ACTION Item

15. [18400](#) Amending Sections 23.05(1) and 23.05(3)(u) of the Madison General Ordinances, amending Sec. 23.05(7), renumbering Sec. 23.05(7)(e) to Sec. 23.05(7)(b), respectively, of the Madison General Ordinances to modify the smoking ordinance to bring it into conformity with state statute.

Attachments: [Version 1](#)

[18400](#) SUBSTITUTE. Amending Sections 23.05(1), 23.05(3)(u), and 23.05(7),

repealing Sec. 23.05(6)(e) and 23.05(6)(f), renumbering Sec. 23.05(7)(e) to Sec. 23.05(7)(b), respectively, and creating Sec. 23.05(14) of the Madison General Ordinances to modify the smoking ordinance to bring it into conformity with state statute.

Attachments: [Version 1](#)

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

Board of Health Resolution - ACTION Item

16. [18788](#) Tuberculosis Dispensary Services - Provider Reimbursement Agreements

Attachments: [2010 10 TB Dispensary Services Provider Reimbursement.pdf](#)
[2010 10 Local Providers for TB Dispensary Services.pdf](#)

This Board of Health Resolution was Grant Final Approval by the Board of Health

Dane County Board of Supervisor Business - ACTION Item

17. [18847](#) Amending Chapters 2 and 47 of Dane County Ordinances, Permitting an Animal to Attack, Bite or Injure a Person or Another Animal

Attachments: [Amend Dane Co Ordinance Chapt 2 and 47 Animal Attack.pdf](#)

This Dane County Ordinance Amendment was Forward to the County Board of Supervisors with the Recommendation for Approval

County Board Supervisor Tom Stoebig was present to speak about the updating needed in the ordinance. This language aligns more to city ordinances on animal service functions.

18. **ELECTION OF OFFICERS - 5 minutes**

Schwartzstein/Duranczyk moved the nominations of Susan Zahner as Chair, Judy Wilcox as First Vice Chair and Lori Kay as Second Vice Chair, passed unanimously.

Chair

First Vice Chair

Second Vice Chair

19. **ADJOURNMENT - Duranczyk moved to adjourn at 7:10 p.m.**

