



**City of Madison**  
**Meeting Minutes - Draft**  
**PUBLIC HEALTH COMMISSION**

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

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Monday, May 2, 2005

6:30 PM

2202 S PARK ST (SMHFC-Harambee)

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CALL TO ORDER AND ROLL CALL

**Excused:** Dr. John J. Frey III

APPROVAL OF MINUTES - April 4, 2005

OPEN FORUM

**No registrants**

INFORMATION ON PROPOSED CIGARETTE TAX INCREASE - 15 minutes

**Brian Holoyda, a student at Memorial High School, read from a speech he prepared on why he was moved to join Teens Against Tobacco Use (TATU). He feels the cigarette tax increase is a chance to save others.**

**Carousel Andrea Bayrd, a lobbyist for Tobacco Free Dane County Coalition and Smokefree Wisconsin, relayed statistics to support the cigarette tax increase.**

**Bidar-Sielfaff moved, second by Leech, to recommend the new Board of Health work with Alder Olson to sponsor a resolution to support the tax increase. Passed unanimously.**

PRESENTATION ON MIDDLE SCHOOL NUTRITION PROJECT - 15 minutes

**Lisa Bullard-Cawthorne, Health Educator, and Susan Webb-Lukomski, Public Health Nurse (Chronic Disease) presented a slide show on a middle school nutrition program they were involved in.**

NEW BUSINESS - 5 minutes

- 00732** Authorizing the Madison Department of Public Health to accept up to \$100,000 from the Dane County Division of Public Health for the period January 1, 2005 through December 31, 2005 for public health emergency planning related to bio-terrorism or other infectious disease outbreaks, and authorizing the Mayor and City Clerk to sign for the City.  
**This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed.**

2.       **00731**            Authorizing the Madison Department of Public Health to accept up to \$4000 from the State of Wisconsin Department of Health and Family Services (DHFS ) Division of Public Health's Children with Special Health Care Needs (CSHCN) program for the period January 1, 2005 through December 31, 2005 and authorizing the Mayor and City Clerk to sign the contract for the City.
- This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed.**
3.       **00977**            Authorizing the Madison Department of Public Health (MDPH) to accept up to \$7,500 in store credit from a laboratory equipment company to be used towards the laboratory equipment, supplies or repairs and authorizing the Mayor and City Clerk to sign the contract for the City.
- This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed.**

#### INFORMATIONAL REPORTS - 10 minutes

**Chair's Report - Susan Bulgrin heard from Janet Piraino, who was unable to attend this meeting, who is excited about the joint work that has been happening, that public health remains a concern for the Mayor's Office and their door will be open to listen and make this successful.**

**Director's Report - Dr. Vedder reports the position for Unified Director closed on Friday, April 29. The appointments to the Board of Health are scheduled for action on the May 3 Common Council agenda and the May 5 County Board agenda.**

**Administration - James Alexander announced the new Admin Clerk started today and staff are involved in the 140 State review which proves statutory compliance for our designated level.**

**Community Health Division - Muriel Nagle thanked the Commission for their service, attention, support and advocacy for public health. Please consider be invited back to help with public health issues in the future.**

**Environmental Health Division - No update**

**Commission on the Environment - Susan Bulgrin suggested more public education be done on the phosphorus in fertilizer issue.**

#### COMMISSION RECOGNITION - 15 minutes

**Dr. Vedder read a letter of thanks from the Mayor. He is out of town and Janet Piraino is on vacation so both were unable to attend.**

#### ADJOURN

*Biard-Sielaff, Lakritz moved to adjourn at 7:37 p.m.*