



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

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

Thursday, September 20, 2007

5:30 PM

119 E. Olin Ave.
Water Utility Offices

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:33 p.m. by Second Vice Chair, Susan Zahner

Present: Lauren Chare, Jeff Kostelic, Susan J. Zahner, Linda D. Oakley, Lori Kay and Bill Sonzogni

Excused: Judith M. Wilcox and Alan I. Schwartzstein

OTHERS PRESENT: Jeff Golden, David Caes, Patricia Frazak, Pamela Abel, Tom Schlenker, Muriel Nagle, Tommye Schneider, Cheryl Levendoski, Jon Anderson, Jason Valerius, Travis Myren, Beth McDaniel, Janet Piraino

II. PRESENTATION OF THE IMMUNIZATION PROGRAM - 20 minutes - Cheryl Robinson

Robinson presented an overview of the department immunization program.

III. PUBLIC COMMENT - 5 minute limit per speaker

Jason Valerius, from MSA Professional Services and representing The Heffron Company, explained that they are appealing to the Board their request for a septic system in the Town of Roxbury and understands the appeal will be heard by a subcommittee of the Board.

Elizabeth McDaniel, a Clean Water Associate from Wisconsin Environment, spoke to encourage the Board to support the reduction of mercury emissions from coal fired power plants. Mercury can adversely affect health in children and adults. Help is needed now to urge the Wisconsin DNR to adopt a strong rule to reduce emissions 90% by 2012. She will provide letters of support and endorsement forms. These were not distributed but will be sent electronically to Board members.

IV. APPROVAL OF MINUTES

The August minutes were approved

V. DIRECTOR REPORT - 10 minutes

Schlenker thanked Robinson for the presentation and her leadership in the department. He praised Golden highlighting the environmental health report card in various media venues. Schlenker will be talking to smaller groups around Dane County about the report card. As mentioned in the public forum, there is an appeal by The Heffron Company for a septic system which requests a variance from the standard currently required by law. Corporation Counsel is advising the Board. David Denig-Chakroff has resigned from the Madison Water Utility and Larry Nelson is leading the department for several months. A handout was provided by Schlenker describing the UW Dept. of Family Medicine-Wingra and Access Community Health Center partnership and what they are trying to accomplish at the Villager Mall. The Mayors capital budget included

money for infrastructure improvement at the Villager Mall. He would like to see the vision of a commons not get lost but there is still work to be done. Schlenker recognized the team of Jenny Lujan, Judy Howard, and Jennifer Weitzel who were awarded a \$9000 grant from NACCHO to have three pilot sites next year as part of their continuing effort to build social capital.

2008 Budget - The department was asked by Mayors Office to propose cuts of \$800,000 which Caes did a great job in accomplishing. We were then invited to request the funding as supplemental funding. Janet Piraino explained that the cut resulted from a misunderstanding of the department target. Jim Clark is retiring which prompted staff to transform his position as director into a supervisor position. We will create a lead worker for well and septic and want to combine city and county Sanitarians at one site. These expenses will be paid by increased fees so the environmental health reorganization is cost neutral. Kostelic spoke with Schwartzstein who strongly encourages reinstatement of the Board training funds. If this supplemental request is not reinstated, the department is facing a possible layoff, a number of vacancies held open, and lack of some dental services. Zahner expressed the desire of the Board to have these funds reinstated.

Schlenker will be presenting at conference and out of the office from October 15-19. As usual, he will appointment an acting Director/Health Officer.

VI. CHAIR'S REPORT - 5 minutes

Zahner read the report from Schwartzstein, who is currently at the annual NALBOH conference. He finds their sessions enlightening. The wording of the second intergovernmental agreement was amended to clarify that the current Board of Health will continue for the merged agency. After the recent meeting on budget with the executives, he expressed Board support for the department budget to the County Executive. Zahner was elected Second Vice Chair and resigned as Chair of the Personnel Committee. Oakley has agreed to assume the position of Chair of the Personnel Committee and another Board member to that committee will be assigned. He hopes to have a statement on the retreat process for the Board at next month's meeting and proposes reassembling the community organizations involved. The meeting with various Board members, and Schlenker, with Dean Robert Golden (and other UW representatives) was productive and they will look at ways of collaborating and integrating public health into the educational experience of medical students.

VII. REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

No committee reports

- A. Executive - Schwartzstein
- B. Budget - Kostelic
- C. Bylaws
- D. Administrative Hearing - Zahner
- E. Personnel

VIII. OLD BUSINESS ITEMS - 20 minutes

A. Labor Negotiations - Travis Myren and Jon Anderson

Jon Anderson and Travis Myren provided an update on bargaining. He reports that employees requested more opportunities to select county employment. Seniority and longevity credits will apply as if they had always been county employees. Most unresolved issues that remain are on wage placement. A timetable is being developed for transferring to county benefit programs. A phase in approach for work week is being considered as county employees work a 40 hour week and city employees work 38.75 (full time). Myren and other County staff have completed benefit presentations and a more detailed orientation would take place once city staff choose to become county employees. The current time frame is to have negotiations wrapped up by the end of October to give people a full month to decide. Once represented staff have reached agreement an MOU would be drafted applying the same principles for unrepresented staff.

B. Budget 2008 - Update

See Directors report

IX. NEW BUSINESS ITEMS - 30 minutes

A. Resolution on Unity Lead Screening - Board Only - ACTION Item

Schlenker commented that it may be possible to market this further to other HMOs. ACTION - Sonzogni/Kay moved to recommend adoption, passed unanimously.

B. Resolution to Authorize Public Health Madison Dane County UW Department of Family Medicine Affiliation Agreement - Board Only - ACTION Item

ACTION - A friendly amendment was made to replace WIC with communicable disease prevention and health promotion programs. Kostelic/Cnare moved to recommend adoption, unanimously.

C. Resolution for Emergency Preparedness Storage - Board Only - ACTION Item

ACTION - Sonzogni/Kay moved to recommend adoption, passed unanimously

D. Resolution to Accept State Grant for Pandemic Planning - City - ACTION Item

Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for \$60,434.

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

E. Resolution 103, 2007-2008, Approving an Amendment to the IGA - County - ACTION Item

ACTION - Sonzogni/Kostelic moved to recommend adoption on both City and County Resolutions relating to amending the IGA, passed unanimously

F. Resolution Amending the IGA - City - ACTION Item

Amending the Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.

A motion was made by Sonzogni, seconded by Kostelic, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

G. Ordinance Adopting and Confirming the Amended IGA - City - ACTION Item

Adopting and confirming the Amended Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.

A motion was made by Cnare, seconded by Kay, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

X. **ADJOURNMENT**

The meeting was adjourned at 7:03 p.m.