

Minutes - Draft

Board of Health for Madison and Dane County

Thursday, September 10, 2015

5:30 PM

Meadowood Neighborhood Center
5740 Raymond Road, Community Room AB
Madison

Meadowood Neighborhood Center
5740 Raymond Road, Community Room AB
Madison

1. CALL TO ORDER / ROLL CALL

- Present** 5 - First Vice Chair MARK EDGAR, Chair JUDY WILCOX, MATTHEW PHAIR, RENAE SIELING, and LEZLI REDMOND
- Excused** 3 - DR. JERRY HALVERSON, Second Vice Chair PATRICIA LASKY, and CYNDA SOLBERG

The Chair called the meeting to order at 5:33 p.m.

OTHERS PRESENT: Pamela Abel (recorder), Janel Heinrich, Shawnee Parens, Doug Voegeli, Mary Michaud, Susan Webb-Lukomski, Karri Bartlett, Lesly Scott, Sue Marshall, County Board Supervisor Matt Veldran

REQUEST FOR CHANGES IN AGENDA ORDER

Agenda Item 5. was moved to follow Call to Order

2. CONSIDERATION OF MINUTES

[2015](#) 2015 MIN-304 BOARD OF HEALTH MINUTES FOR AUGUST 13, 2015
[MIN-304](#) MEETING

Attachments: [Meeting Minutes 8 13 15 BOHMDC](#)

A motion was made by EDGAR, seconded by REDMOND, that the Minutes be approved the minutes. The motion carried by a voice vote.

3. PUBLIC COMMENT

The Board requests that you limit your comments to 5 minutes or less.

Matt Veldran, County Board Supervisor for this area, was present.

4. DISCLOSURES AND RECUSALS - None

Members of the body should make any required disclosures or recusals under the Ethics Code.

5. [2015](#) WELCOME TO MEADOWOOD NEIGHBORHOOD CENTER - 5
[RPT-422](#) minutes

- The Library Supervisor for Meadowood, Alice Oakley, and Meadowood Neighborhood Center Director Joe Schlesing, welcomed the Board to the facility.
- Oakley gave kudos to Public Health Staff Jessica LeClair and Kim Neuschel for community building and teaching her that health means more than physical health.
- Schlesing gave kudos to Alder Phair who was instrumental in making the new community center happen.

PRESENTATION

6. [2015](#) BOARD OF HEALTH EDUCATION ON ADMINISTRATIVE HEARINGS -
[PRES-052](#) Assistant Corporation Counsel Richard Greenlee and Assistant City
Attorney Marci Paulsen - 20 minutes

- Marci Paulsen, Assistant City Attorney and Rich Greenlee, Assistant Corporation Counsel Attorney, were present for a brief overview of Administrative Hearings and to answer questions.
- They proposed providing committee members with a script for hearings, which the Board eagerly welcomed. The tentative goal is to bring the script to the Board in January.
- The attorneys also would consider coming to the Board annually for updates or to inform new members.
- The Board can be informed by the Clerk if there is a determination in appeal but until the order is issued, the case cannot be talked about publicly.

7. [2015](#) SUMMARY OF POPULATION HEALTH PROFILE: ACCESS TO CARE
[PRES-053](#) - Sue Webb-Lukomski and Karri Bartlett - 20 minutes

Attachments: [Board of Health presentation final](#)

See attached file for summary.

Karri Bartlett, a supervisor who is moving from the Policy, Planning and Evaluation division to the Community Health division, introduced Susan Webb-Lukomski who is providing an overview of access to care.

8. [2015](#) STRATEGIC PLANNING - Shawnee Parens - 15 minutes
[RPT-425](#)

- The workgroups are doing objective development. Parens continues to acknowledge the staff and manager engagement in this process.
- The tentative timeline is to complete the strategies and development of objectives by the end of October.
- We are scheduling equity reviews of objectives the week of October 12. She invites the Board to attend a session.

9. [2014](#) BOARD OF HEALTH CHAIR'S REPORT
[RPT-503](#)

10. [2014](#) DIRECTOR'S REPORT
[RPT-686](#)

- There are new staff starting soon and other positions we will be interviewing for soon.
- Board members should let her know if they are interested in participating in the interview process for positions.
- Heinrich gives a shout out to the organization for their patience and push at all levels.

11. REPORTS TO COMMITTEE

11.a [2014](#) [RPT-102](#) Operations Division

-Lesly Scott, a supervisor in the Policy, Planning and Evaluation Division, will be moving to Administration in her new role as Workforce Development Supervisor.

-Cathie Swee, Public Health Supervisor in Administrative, has transferred to our Atrium location to manage day to day operations and has established good relationship, is solving problems and the ripple effects will be tremendous.

11. [2014](#) b [RPT-104](#) Community Health Division

At the next Board meeting, Community Health Supervisor Kate Louther, and Parens, will update members on the refugee program. This program has been restructured over the past few years and we are looking at the cost and effectiveness of the program.

11.c [2014](#) [RPT-103](#) Environmental Health Division

-Voegeli relayed an electronic mail message from the appellant of the recent dangerous animal determination hearing thanking the subcommittee, the attorneys and staff for their extensive time and consideration.

-Environmental Health is in the midst of their annual self assessment.

-Collected fees from licensed establishment are going back to the State in the amount of approximately \$90,000.

-Work is being doing with zoning regarding two smoking operations located in residential areas. Ordinances on air pollution are being reviewed for possible revision.

-The mobile home park previously reported on, Countryview, will be getting an updated septic system.

-There was a seizure of animals taken to the Humane Society due to a homeless situation.

-We are currently monitoring two Ebola cases.

-The Board gives kudos to the staff during Taste of Madison.

11. [2015](#) d [RPT-359](#) Policy, Planning and Evaluation Division

-Two new PPE Supervisors starting, Julia Olsen and Melissa Heinz.

-Partnerships continue with Madison Metro School District (MMSD), and city and county parks departments. Next week we present a grant application to Wisconsin partnership for integrated mental health in MMSD.

-Working with Madison Parks Superintendent, Eric Knepp, to infuse health in parks planning.

-A city team applied for and received a grant from the National League of Cities to build into policy connecting children to nature, with a focus on equity.

-In the county, we are working with the Sun Prairie Parks Department on how to engage the community to revitalize parks in low income areas. Also, they are looking at how to develop a park on the west side to engage kids in active play and to engage in nature.

11.e [2014](#) [RPT-106](#) Committee on the Environment

No report, Pat Lasky excused.

12. STANDING AND SPECIAL COMMITTEES

12.a [2014](#) Executive
[RPT-108](#)

12. [2014](#) Budget
b [RPT-109](#)

12.c [2014](#) Personnel
[RPT-110](#)

12. [2014](#) Administrative Hearing
d [RPT-111](#)

12. [2015](#) ADMINISTRATIVE HEARING HELD ON AUGUST 25, 2015
d.1 [RPT-426](#)

12. [2015](#) ADMINISTRATIVE HEARING HELD ON SEPTEMBER 2, 2015
d.2 [RPT-427](#)

13. FUTURE MEETING ITEMS AND DATES

13.a October 8, 2015 - Location to be determined

14. ADJOURN - adjourn at 7:05 p.m.

This was adjourned

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.