

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

Thursday, May 9, 2013

5:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. A and B

1. CALL TO ORDER / ROLL CALL

Present: 5 -
Susan J. Zahner; Judith M. Wilcox; Patricia A. Lasky; Renae Sieling and
Alan I. Schwartzstein

Absent: 1 -
Carl Chenoweth

Excused: 2 -
Matthew J. Phair and Lori Kay

2. APPROVAL OF MINUTES

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

3. PUBLIC COMMENT - 5 minutes per speaker - None

4. DISCLOSURES AND RECUSALS - None

Present: 6 -
Carl Chenoweth; Susan J. Zahner; Judith M. Wilcox; Patricia A. Lasky;
Renae Sieling and Alan I. Schwartzstein

Excused: 2 -
Matthew J. Phair and Lori Kay

5. [30071](#) PRESENTATION ON ALCOHOL DENSITY - Jenny Lujan - 15 minutes

Attachments: [Alcohol Harm Prevention PPT HO.pdf](#)
[Cost of Excessive Alcohol Use in Dane County \(2\).pdf](#)
[20130509 Alcohol Outlet Density Executive Summary.pdf](#)
[2013 Underage Drinking and Parenting Influence Information.pdf](#)

Presentation on Alcohol Density – Jenny Lujan (see legislative file #30071)

- Explanation of why a public health issue
- Public Health Institute report looked at economic burden; amount of money spent on issue tends to get attention
- The Lancet* graph shows difference between drugs and how they harm the user and the harm caused to others
- Alcohol harm to youth is important to Public Health prevention is the key
- Social ecological model not individual but community focused
- Work being done countywide with alcohol density, neighborhood level projects
- There is not an association between alcohol density and crime. There is an association between crime and poverty.
- Found adult sanctioned drinking to be prevalent county wide. Some communities have responded with social host fines for parents who host parties where alcohol is present.
- Binge drinking in Wisconsin is approximately 20% higher than the national average. It is responsible for approximately 76% of the economic cost of excessive consumption.
- This issue is not just a police problem and public health is working to bring people together to address.
- Other suggestions to reduce college age drinking; raising taxes and/or drink price, eliminating drink specials; electronic IDs, reduce or eliminate advertising by the alcohol industry, and have a public health member of the city Alcohol License Review Committee (ALRC).

The Board thanked Jenny Lujan for the presentation.

*Source: The Lancet 2010; 376:1558-1565 (DOI:10.1016/S0140-6736(10)61462-6)

REPORTS

6. [27914](#) CHAIR'S REPORT - 5 minutes
7. [27915](#) DIRECTOR'S REPORT - 5 minutes

Lesly Scott, the new Women, Infants and Children supervisor, was introduced. Her previous position was at UW Extension in nutrition education. She earned a Master's degree in Education Administration from Edgewood College.

The internal budget conversation will be different this year with meetings at the program level.

8. [27917](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes

Mary Michaud is the new Community Health Director. She founded the consulting firm, Health Forward, which helps public health and community health evaluate programs, build capacity, measure success and collaborate. She earned a Master's Degree in Public Policy from the University of Chicago. She has spent her first weeks listening and finds good stuff already going on here.

9. [27916](#) OPERATIONS DIVISION REPORT- 5 minutes

Attachments: [2012 PH Services - Budget handout May 2013.pdf](#)
[PHMDC Strategic Plan May 2013 \(2\).pdf](#)

A handout was provided that lists services in the department as of 2012. The list includes mandated services, percent of levy support and the reason we provide the service. The department's capital budget is managed by the city. The Mayor is asking for a 10% cut in the capital budget. The city operating budget kick off will happen in July. The county budget launch will happen later. The city and county will once again need to reach an agreement on our budget target.

10. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes

Animal Services recently declared two dogs dangerous and imposed restrictions. A recent incident at a licensed establishment resulted in a meat saw injury after the guard was removed. We became involved to prevent blood contamination. A recent food borne illness investigation was done at a large hotel where a wedding was held, which could possibly be Norovirus. We are days away from launching online access to our well and septic program. There are more deer ticks in the urban environment so we expect the presence of ticks to be an issue again this season. We have been asked to partner on research project about the presence of ticks in the community, treatment and control. We may request a letter of support from the Board for this project. Traces of the chemical 1,4 dioxane has been detected in several Madison wells. This is a solvent to remove grease and though its use is being phased out, we now see lasting effects from overuse in the past. A fire was set to the rubber mulch surrounding playground equipment at Randall School and is under investigation by the Madison Fire Department. The department continues to partner with health care through emergency preparedness and other coalitions. Madison Kipp Corporation meetings continue and recommendations are being developed to forward to the Dept. of Natural Resources (DNR). We expect an increase in the number of West Nile Virus cases this season.

LIAISON REPORTS - 5 minutes No report

11. [28747](#) Committee on the Environment - Pat Lasky
12. [28748](#) Madison Food Policy Council - Alder Matt Phair

NEW BUSINESS - ACTION Items - 10 minutes

13. [29886](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to update references in the bail deposit subsection.

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

This is to correct an obsolete section referenced in the ordinance.

14. [30070](#) Board of Health Resolution #2013-06 Recognizing Bonnie Lincicum for 22 Years of Service

Attachments: [BOH Resolution 2013 06 Recognizing Bonnie Lincicum.pdf](#)

The Director and Chair thank Bonnie for her service.

15. **ELECTION OF OFFICERS - 5 minutes**
Chair
First Vice Chair
Second Vice Chair

Schwartzstein/Seiling nominated Judy Wilcox as Chair, elected unanimously
Wilcox/Schwartzstein nominated Pat Lasky as First Vice Chair, elected unanimously
Schwartzstein/Lasky nominated Renee Sieling as Second Vice Chair, motion tabled to June meeting. Board members want to see if Lori Kay is interested in another term as Second Vice Chair.

16. [27921](#) EXECUTIVE COMMITTEE
17. [27922](#) BUDGET COMMITTEE
18. [27923](#) ADMINISTRATIVE HEARING
19. [27924](#) PERSONNEL
20. [27925](#) AD HOC BYLAWS
21. [27926](#) AD HOC PROGRAM EVALUATION

ADJOURNMENT at 6:55 p.m.

This was Adjourn