

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

Thursday, September 12, 2013

5:30 PM

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

1. CALL TO ORDER / ROLL CALL

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

Present: 5 -

Matthew J. Phair; Judith M. Wilcox; Lori Kay; Renae Sieling and Jerry L. Halverson

Absent: 1 -

Carl Chenoweth

Excused: 2 -

Mark E. Edgar and Patricia A. Lasky

2. INTRODUCTIONS

Jerry Halverson, MD, is a psychiatrist whose practice includes in patient services at Rogers Memorial Hospital and outpatient services in Madison. He is past president of the Dane County Medical Society and is currently president of the Wisconsin Psychiatric Association. Introductions followed by current Board members.

3. REQUEST FOR AGENDA ORDER CHANGES

4. APPROVAL OF MINUTES

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

5. PUBLIC COMMENT - 5 minute limit per speaker

6. DISCLOSURES AND RECUSALS

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

Board of Health Meeting Date for November moved from November 7 to November 14

8. [27915](#) DIRECTOR'S REPORT - 5 minutes

After the last Board meeting more money became available in the department budget and we are planning to add a Division of Policy and Planning. The operating budget discussions have begun. There are no department budget conversations between the mayor and the county executive scheduled at this time.

Present: 6 -

Matthew J. Phair; Carl Chenoweth; Judith M. Wilcox; Lori Kay; Renae Sieling and Jerry L. Halverson

Excused: 2 -

Mark E. Edgar and Patricia A. Lasky

Chenoweth arrived at 5:45 p.m.

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

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

The contract for the new Medical Director, Jon Temte, MD, has been signed and he has started work for us. The director presented to the City Board of Estimates on our capital budget. There were a few questions about our long term plans for space. Both the city and county operating budgets should be released in about two weeks. Heinrich presented on our budget last night at the Dane County Board of Supervisors. Every three years we submit a civil rights plan with the state. Part of the demographics collected show an increase in Chinese speakers so we will now be translating documents into simplified Chinese. The number of Korean speakers is growing and the number of Hmong speakers has declined by almost one half.

10. [27917](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes

Attachments: [Affordable Care Act .pdf](#)

Michaud met with Mayor, the Mayor's Management Team, and the County Executive staff to brief on the Affordable Care Act (ACA) and provide facts in case of constituent questions. Michaud is providing information on ACA to the city department heads next week. We are checking on possible bus signage in English and Spanish to advertise information on ACA. We will train ten staff to be certified application counselors. We are hosting a webinar for small business majority to help understand how small businesses are affected by ACA. Karri Bartlett and Sue Webb-Lukomski are organizing this effort on ACA. Karri and Sue and other staff doing a great job in short time. Group Health Cooperative is invested in getting print and media word out to help folks get a better understanding. The county focus is on people who have Badgercare.

11. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes

The grand event for licensed establishment was the Taste of Madison, with 92 vendors and no major issues. September is state reimbursement time and we sent \$103,000 to the state in surcharges. The increase in fees for animal licensing failed at City Council. Our focus is to double our current rate of licensing dogs and cats to 35-40%. Recently, we closed one restaurant and one cart. Kipp work plans include additional groundwater assessment to determine if mitigation efforts are working. The DNR will be screening for PCE at city and county dry cleaner locations to see if clean up is needed. The Clean Lakes Alliance had citizen monitors monitor of James Madison Park and would like to expand that to more beaches next year. Madison's Committee on the Environment is holding a public hearing on 9-26 to provide opportunity for input on moving Rhythm and Booms. We have posted on our website a report entitled "Movement of Rhythm & Booms to Lake Monona: Review of Potential Health Implications". Our analysis is that there is little health risk whether it is held at Warner Park or Lake Monona.

11.a. [31519](#) Safe Food Advisory Committee

Attachments: [Safe Food Advisory Committee Meeting Agenda 9 17 2013.pdf](#)
[Safe Food Advisory Committee Meeting Minutes 3-19-13.pdf](#)

LIAISON REPORTS

12. [28747](#) Committee on the Environment - Pat Lasky

13. [28748](#) Madison Food Policy Council - Alder Matt Phair

NEW BUSINESS - 20 minutes - ACTION ITEMS

Present: 6 -
Matthew J. Phair; Carl Chenoweth; Judith M. Wilcox; Lori Kay; Renae Sieling and Jerry L. Halverson

Excused: 2 -
Mark E. Edgar and Patricia A. Lasky

14. [31600](#) Opposing Legislation Permitting the Sale of Raw Milk Products

Attachments: [Opposing Raw Milk Legislation Sept 10 13.pdf](#)

A motion was made by Chenoweth, seconded by Halverson, to Approve. The motion passed by the following vote:

Ayes: 5 -

Carl Chenoweth; Judith M. Wilcox; Lori Kay; Renae Sieling and Jerry L. Halverson

Abstentions: 1 -

Matthew J. Phair

Excused: 2 -

Mark E. Edgar and Patricia A. Lasky

From a public health perspective, we oppose the sale and consumption of raw milk which takes away safeguards provided to the public. The department would like the Board consider this resolution and oppose the sale of raw milk. A bill at the state is currently under review.

Referrals from Madison Common Council

15. [31330](#) Amendment to the 2013 Public Health Capital Budget

This Resolution was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

16. [31054](#) Declaring the City of Madison's intention to adopt an Equity Impact Model.

Attachments: [CCOC 9/3/13 Handout Equity Impact Model.pdf](#)
[America's Tomorrow: Equity is the Superior Growth Model](#)
[Getting Equity Advocacy Results](#)
[Equity Impact Model Timeline.pdf](#)

Evidence shows that equitable communities have better economic and health outcomes. We need to ask ourselves if we serving all populations we should be serving. Our intent is to increase the demographic diversity in Madison and Dane County. This resolution creates a vision and sets the stage for more work. An April date is set for early recommendations and report of what is next, including various components of staff training, community capacity building and tools for use in projects and policy decisions.

Jordan Bingham, our Health Equity Coordinator, is providing expert guidance to lead this initiative. We are fortunate to be able to tag onto an initiative on employee engagement training with city employee relations. A city equity advisory committee is being formed to include departments across the city, led by Bingham and Melissa Gombar from City Department of Civil Rights. We will learn from other communities who are ahead of us on this effort, including Multnomah County in Oregon. Sonali Balajee, a leader in the Multnomah County effort, is presenting at the racial justice summit on October 2.

The Community Development Block Grant Committee and the Equal Opportunity Commission, who both met today, recommend adoption.

Carl Chenoweth left at 6:45

Present: 5 -

Matthew J. Phair; Judith M. Wilcox; Lori Kay; Renae Sieling and Jerry L. Halverson

Excused: 3 -

Carl Chenoweth; Mark E. Edgar and Patricia A. Lasky

REPORTS

- 17. [27921](#) EXECUTIVE COMMITTEE
- 18. [27922](#) BUDGET COMMITTEE
- 19. [27923](#) ADMINISTRATIVE HEARING
- 20. [27924](#) PERSONNEL
- 21. [27925](#) AD HOC BYLAWS
- 22. [27926](#) AD HOC PROGRAM EVALUATION

ADJOURNMENT

This was Adjourn