



## Meeting Agenda - Final

### Board of Health for Madison and Dane County

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, May 1, 2024

5:30 PM

Atrium Community Room 2300 South Park  
Street.

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The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Meeting in-person at 2300 S. Park St.

1. Written Comments: You can send comments on agenda items to [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com)

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register in-person

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais  
ntawv, cov ntaub ntawv ua  
lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev  
ua num los sis kev  
pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Public Health Madison and Dane County at  
608-266-4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

#### A CALL TO ORDER / ROLL CALL

#### B CONSIDERATION OF MINUTES

1. [2024 MIN-027](#) Minutes for the Board of Health for Madison and Dane County on April 3, 2024

**Attachments:** [April 3, 2024 Minutes](#)

## C PUBLIC COMMENT

1. [2024 RPT-036](#) Public Comment before the Board of Health for Madison and Dane County on May 1, 2024.

## D DISCLOSURES AND RECUSALS

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

## E NEW BUSINESS

### City of Madison Resolution

1. [2024 C RES  
-002](#) Authorizing a sole source service contract with the Foundation for Black Women's Wellness for services to support the Dane County Health Council's project "Saving our Babies".

**Attachments:** [City Resolution-82900](#)

### City of Madison Ordinance Amendments

2. [2024 C ORD  
AM -001](#) Amending Section 9.50(1) of the Madison General Ordinances related to Dog Licenses to add a license tax exemption for service animals.

**Attachments:** [City Ordinance Amemdment-82719](#)

### Board of Health Resolutions

3. [2024 BOH  
RES-001](#) Board of Health for Madison and Dane County Resolution #2024-11 Authorization to Accept Additional Funds from WI Early Childhood Association for the Radon Program

**Attachments:** [BOH RES 2024-11](#)

4. [2024 BOH RES-002](#) Board of Health for Madison and Dane County Resolution #2024-12 Authorization to Accept Reimbursement Funds from the Wisconsin Department of Health Services for the Bridge Access and Vaccines for Adult Programs  
  
**Attachments:** [BOH RES 2024-12](#)
5. [2024 BOH RES-003](#) Board of Health for Madison and Dane County Resolution #2024-13 Authorization to Accept Funds from the UW SWAP for Sale of Old and used Laboratory Equipment  
  
**Attachments:** [BOH RES 2024-13](#)
6. [2024 BOH RES-004](#) Board of Health for Madison and Dane County Resolution #2024-14 Authorization to Accept Funds from an anonymous donor for the Animal Services Program  
  
**Attachments:** [BOH RES 2024-14](#)
7. [2024 BOH RES-005](#) Board of Health for Madison and Dane County Resolution #2024-15 Authorization to Accept Additional Title V Maternal and Child Health Services Block Grant Fund for the Youth, Caregiver and Family Engagement Project  
  
**Attachments:** [BOH RES 2024-15](#)
8. [2024 BOH RES-006](#) Board of Health for Madison and Dane County Resolution #2024-16 Authorization of Line Item Budget Transfers  
  
**Attachments:** [BOH RES 2024-16](#)
9. [2024 BOH RES-008](#) Board of Health for Madison and Dane County Resolution #2024-17 Authorization to Accept Additional Funds from The Roots and Wings Foundation, Inc. to support the Material and Child Health Population from Pregnancy Through Age 4  
  
**Attachments:** [BOH RES 2024-17](#)

## F ACTION ITEMS

1. [2024 ACT-014](#) 2024 Advocacy Agenda  
  
**Attachments:** [Draft 2024 Advocacy Agenda](#)

## **G REPORTS TO COMMITTEE**

Chair - Jerry Halverson

Director - Janel Heinrich

Budget Subcommittee Update

## **H NEXT MEETING**

Wednesday May 1, 2024 at 5:30 p.m. at 2300 South Park Street.

## **I ADJOURN**