



**Minutes - Final Unless Amended by  
Committee**

**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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Thursday, October 20, 2022

5:00 PM

Remote Meeting

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The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to 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. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

877 853 5257 US Toll-free

Meeting ID: 864 2444 0415

## **CALL TO ORDER / ROLL CALL**

**The chair called the meeting to order at 5:02PM.**

**Present** 6 - Chair JERRY HALVERSON, Second Vice Chair ROBIN LANKTON, Supervisor HOLLY HATCHER, MATTHEW PHAIR, GENE MUSSER, and CERI JENKINS

## REQUEST FOR CHANGES IN AGENDA ORDER

### CONSIDERATION OF MINUTES

- 1 [2022  
MIN-350](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE  
COUNTY FOR SEPTEMBER 7, 2022

**Attachments:** [2022 MIN-350 Board of Health for 9-7-22](#)

A motion was made by HATCHER, seconded by MUSSER, that the Minutes be approved. The motion carried by a voice vote.

### PUBLIC COMMENT

- 2 [2022  
PRES-157](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND  
DANE COUNTY ON OCTOBER 20, 2022

**Attachments:** [RegistrantsReport 10-20-22](#)

Registrants = 6  
Item 2: 2 neither support nor oppose  
Item 4: 2 neither support nor oppose; 2 oppose

### DISCLOSURES AND RECUSALS

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

### PRESENTATION

- 3 [2022  
PRES-158](#) COMMUNICABLE DISEASE UPDATE FOR OCTOBER 20, 2022

A motion was made by HATCHER, seconded by MUSSER, that the Presentation be approved. The motion carried by a voice vote.

### REPORTS

- 4 [2022  
RPT-430](#) REPORT ON CHILDHOOD LEAD POISONING RISK FROM MIDDLETON  
MUNICIPAL AIRPORT

**Attachments:** [2022 RPT-430](#)

A motion was made by MUSSER, seconded by PHAIR, that the Report be tabled. The motion carried by a voice vote.

### ACTION ITEMS

Dane County Ordinance Amendments

- 5 [2022 OA-039](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

**Attachments:** [2022 OA-039](#)  
[2022 OA-039 Fiscal Note](#)  
[2022 OA-039 SIGNED COPY](#)

A motion was made by HATCHER, seconded by LANKTON, that the Ordinance be recommended for approval. The motion carried by a voice vote.

- 6 [2022 OA-040](#) AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

**Attachments:** [2022 OA-040](#)  
[2022 OA-040 Fiscal Note](#)  
[2022 OA-040 SIGNED COPY](#)

A motion was made by HATCHER, seconded by MUSSER, that the Ordinance be recommended for approval. The motion carried by a voice vote.

#### Dane County Board Resolutions

- 7 [2022 RES-212](#) CHANGING SOURCE OF GRANT FUNDS FOR POSITION #3264, PUBLIC HEALTH SPECIALIST FOR THE TOBACCO PREVENTION AND COMPLIANCE PROGRAM

**Attachments:** [20212 RES-212](#)  
[2022 RES-212 Fiscal Note](#)  
[2022 RES-212 SIGNED COPY](#)

A motion was made by HATCHER, seconded by MUSSER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

- 8 [2022 RES-214](#) AUTHORIZING RECLASSIFICATION OF AN ENVIRONMENTAL HEALTH TECHNICIAN TO A SANITARIAN I IN PUBLIC HEALTH MADISON AND DANE COUNTY

**Attachments:** [2022 RES-214](#)  
[2022 RES-214 Fiscal Note](#)  
[2022 RES-214 SIGNED COPY](#)

A motion was made by HATCHER, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

## City of Madison Resolutions

- 9 [2022 C RES -005](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE MADISON FORWARD FUND AND AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO SIGN A NON-COMPETITIVE CONTRACT WITH THE CITY OF MADISON FOR A MADISON FORWARD FUNDS PROGRAM MANAGER AND COMMUNITY OUTREACH COSTS ASSOCIATION WITH THE PROGRAM

**Attachments:** [2022 C RES -005](#)

A motion was made by MUSSER, seconded by HATCHER, that the City Resolution be recommended for approval. The motion carried by a voice vote.

- 10 [2022 C RES -006](#) APPROVING THE PROVISION OF UP TO \$62,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE (USDOJ) BYRNE CRIMINAL JUSTICE INNOVATION (BCJI) GRANT ISTHMUS SAFETY INITIATIVE (ISI) TO SUPPORT THE DEVELOPMENT AND EXECUTION OF A ISTHMUS SAFETY INITIATIVE (ISI) PROGRAM IN MADISON'S DOWNTOWN AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AGREEMENTS WITH THE SELECTED AGENCY TO IMPLEMENT THE DESIGNATED PROJECT

**Attachments:** [2022 C RES -006](#)

A motion was made by HATCHER, seconded by PHAIR, that the City Resolution be recommended for approval. The motion carried by a voice vote.

## Board of Health Resolutions

- 11 [2022 BOH RES-068](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-28 AUTHORIZATION TO ACCEPT FUNDS FROM THE AMERICAN LUNG ASSOCIATION TO SUPPORT TOBACCO FREE CAMPUS WORK AT UW-MADISON THROUGH SPARK

**Attachments:** [2022 BOH RES-068](#)

A motion was made by MUSSER, seconded by HATCHER, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 12 [2022 BOH RES-069](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-29 RESOLUTION IN SUPPORT OF THE APPLICATION FOR NEHA-FDA RETAIL FLEXIBLE FUNDING MODEL GRANT PROGRAM FOR PUBLIC HEALTH MADISON & DANE COUNTY CONFORMANCE WITH THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY STANDARDS

**Attachments:** [2022 BOH RES-069](#)

A motion was made by HATCHER, seconded by PHAIR, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

## REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

## STANDING AND SPECIAL COMMITTEES

Executive

Budget

Administrative Hearing

## DISCUSSION ITEMS

Open Topic

## FUTURE MEETING ITEMS AND DATES

November 2, 2022

## ADJOURN

A motion was made by PHAIR, seconded by MUSSER, that the be adjourned. The motion carried unanimously. The meeting adjourned at 5:36PM