

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?

Wednesday, May 1, 2024

5:30 PM

Atrium Community Room 2300 South Park Street.

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

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.

A CALL TO ORDER / ROLL CALL

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

Present 5 - First Vice Chair ROBIN LANKTON, GENE MUSSER, YANNETTE FIGUEROA-COLE, JESSI KENDALL, and Chair LESLIE SELTZER

Excused 1 - CERI JENKINS

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](#)

A motion was made by KENDALL, seconded by FIGUEROA-COLE, that the Minutes be approved. The motion carried by a voice vote.

C PUBLIC COMMENT

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

Registrants = 0

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](#)

A motion was made by FIGUEROA-COLE, seconded by MUSSER, that the City Resolution be recommended for approval. The motion carried by the following vote: Lankton, Musser, Figueroa-Cole, and Seltzer. Kendall abstained.

Ayes: 4 - LANKTON, MUSSER, FIGUEROA-COLE and SELTZER

Excused: 1 - JENKINS

Abstain: 1 - KENDALL

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](#)

A motion was made by MUSSER, seconded by FIGUEROA-COLE, that the City Ordinance Amemdment be recommended for approval. The motion carried by a voice vote.

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](#)

A motion was made by FIGUEROA-COLE, seconded by KENDALL, that the
BOHMDC Resolution be approved. The motion carried by a voice vote.

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](#)

A motion was made by MUSSER, seconded by FIGUEROA-COLE, that the
BOHMDC Resolution be approved. The motion carried by a voice vote.

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](#)

A motion was made by KENDALL, seconded by FIGUEROA-COLE, that the
BOHMDC Resolution be approved. The motion carried by a voice vote.

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](#)

A motion was made by MUSSER, seconded by FIGUEROA-COLE, that the
BOHMDC Resolution be approved. The motion carried by a voice vote.

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](#)

A motion was made by KENDALL, seconded by FIGUEROA-COLE, that the
BOHMDC Resolution be approved. The motion carried by a voice vote.

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](#)

A motion was made by FIGUEROA-COLE, seconded by MUSSER, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

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](#)

A motion was made by FIGUEROA-COLE, seconded by KENDALL, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

F ACTION ITEMS

1. [2024 ACT-014](#) 2024 Advocacy Agenda

Attachments: [Draft 2024 Advocacy Agenda](#)

A motion was made by MUSSER, seconded by KENDALL, that the Action Item be postponed to the next Board of Health for Madison and Dane County meeting. The motion carried by a voice vote.

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

Quorum was lost at 6:13 p.m. The meeting adjourned at 6:13 p.m.