



Minutes

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, June 7, 2023

5:30 PM

Atrium Community Room
2300 S. Park St.

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.

CALL TO ORDER / ROLL CALL

The chair called the meeting to order at 5:30pm

CONSIDERATION OF MINUTES

- 1 MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR MARCH 14, 2023

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

PUBLIC COMMENT

- 2 PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JUNE 7, 2023

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

- 3 LEAD PRESENTATION

NEW BUSINESS

City of Madison Resolutions

- 4 AMENDING THE PUBLIC HEALTH BUDGET AND AUTHORIZING A CONTRACT WITH PACE ANALYTICAL SERVICES LLC FOR THE ANALYSIS OF PFAS IN PRIVATE DRINKING WATER SAMPLES

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

Dane County Ordinance Amendments

- 5 AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING PRIVATE ONSITE WASTEWATER TREATMENT SYSTEMS 4 (POWTS)

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

- 6 AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING REGULATED FACILITIES

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

Board of Health Resolutions

- 7 BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-17 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE TOBACCO PREVENTION AND CONTROL PROGRAM

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

- 8 BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-18 AUTHORIZATION TO COLLECT ADDITIONAL FUNDS TO SUPPORT THE WEST NILE VIRUS MOSQUITO ASSESSMENT AND CONTROL PROGRAM FROM PARTNER MUNICIPALITIES AND ORGANIZATIONS

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

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

NEXT MEETING

July 5, 2023 at 5:30pm at 2300 S Park St

ADJOURN

A motion was made by HATCHER, seconded by MUSSER, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 7:18pm.