



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, April 3, 2024

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

A CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:30 PM.

Present 6 - Chair JERRY HALVERSON, GENE MUSSER, CERI JENKINS, YANNETTE FIGUEROA-COLE, JESSI KENDALL, and Chair LESLIE SELTZER

Excused 2 - First Vice Chair ROBIN LANKTON, and Supervisor HOLLY HATCHER

B APPROVAL OF MINUTES

- 1. 2023 MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR MARCH 6, 2024

Attachments: March 6, 2024 Meeting Minutes

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

C PUBLIC COMMENT

1. [2023 RPT-611](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON APRIL 3, 2024  
Registrants = 2  
Support = 2  
Opposed = 0  
Written Comments = 7

## D DISCLOSURES AND RECUSALS

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

## E NEW BUSINESS

### Dane County Ordinance Amendments

1. [2023 OA-079](#) AMENDING CHAPTERS 2 AND 47 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ANIMAL CONTROL  
**Sponsors:** ROSE, HATCHER, ENGELBERGER and DOOLAN  
**Attachments:** [2023 OA-079](#)  
[2023 OA-079 Fiscal Note](#)  
  
A motion was made by FIGUEROA-COLE, seconded by JENKINS, that the Ordinance be recommended for approval to the Personnel & Finance Committee. The motion carried by a voice vote.

### City of Madison Ordinance Amendments

2. [2023 C ORD AM -002](#) Amending Section 23.35 of the Madison General Ordinances related to animals that cause injury and requiring them to be restrained at all times.  
**Attachments:** [2023 C ORD AM - 002](#)  
  
A motion was made by MUSSER, seconded by JENKINS, that the City Ordinance Amendment be recommended for approval. The motion carried by a voice vote.

### Common Council Resolutions

3. [2023 C RES -008](#) A Resolution authorizing a sole source service contract with Nurse-Family Partnership for services to implement the Public Health Madison and Dane County Nurse Family Partnership Program  
**Attachments:** [2023 C RES - 008](#)  
  
A motion was made by JENKINS, seconded by MUSSER, that the City Resolution be recommended for approval. The motion carried by a voice vote.

**Board of Health Resolutions**

4. [2023 BOH  
RES-038](#) Board of Health for Madison and Dane County Resolution #2024-10  
Resolution to Enter into an Intergovernmental Agreement with the  
University of Wisconsin Population Health Service Fellowship Program

**Attachments:** [BOH RES #2024-10](#)

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

**F REPORTS TO COMMITTEE**

Chair - Jerry Halverson

Director - Janel Heinrich

Administrative Hearing Subcommittee - Gene Musser

**G NEXT MEETING**

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

**H ADJOURNMENT**

A motion was made by KENDALL, seconded by JENKINS, that the meeting be  
adjourned. The motion carried unanimously. The meeting adjourned at 6:57 PM.