



**Meeting Agenda - Final-revised**

**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, January 3, 2024**

**5:30 PM**

**Hybrid Meeting: Attend in person at the City  
County Building Room 357; attend virtually via  
Zoom**

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**See below for additional instructions on how to attend the meeting and provide public  
testimony**

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting in a hybrid format. The public can attend the meeting in person at 210 Martin Luther King Jr. Blvd. Rm. 357, or virtually via Zoom.

**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. 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 meeting if you are attending virtually. You can also register to speak in person. 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 virtually as an observer, please visit <https://www.cityofmadison.com/watchmeetings>. You can also attend in person at 210 Martin Luther King Jr. Blvd. Rm. 357.

**4. Listen by Phone:**

**(887) 853-5257 US Toll-free**

*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 at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros*

*arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*For accommodations, contact Public Health Staff via email: PHBOHSupport@cityofmadison.com or Phone: 608-266-4821*

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

## **B APPROVAL OF MINUTES**

1. [2023 MIN-443](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON DECEMBER 6, 2023

**Attachments:** [December 6, 2023 Meeting Minutes](#)

## **C PUBLIC COMMENT**

2. [2023 RPT-458](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JANUARY 3, 2024

## **D DISCLOSURES AND RECUSALS**

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

## **NEW BUSINESS**

## **E Dane County Board Resolutions**

3. [2023 RES-283](#) AUTHORIZATION TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES FOR THE FAMILY FOUNDATIONS HOME VISITING PROGRAM AND CREATE A 1.0 FTE PUBLIC HEALTH NURSE POSITION FOR THE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

**Sponsors:** HATCHER, ROSE and BOLLIG

**Attachments:** [2023 RES-283](#)  
[2023 RES-283 FISCAL NOTE](#)

**Legislative History**

12/22/23 County Board referred to the Board of Health for  
Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane  
County

12/22/23 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

**F Board of Health Resolutions**

4. [2023 BOH  
RES-029](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY  
RESOLUTION #2024-01 AUTHORIZATION TO ACCEPT ADDITIONAL  
FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH  
SERVICES FOR THE SEXUAL HEALTH PROGRAM

**Attachments:** [BOH RES 2024-01](#)

5. [2023 BOH  
RES-030](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY  
RESOLUTION #2024-02 AUTHORIZATION TO ACCEPT FUNDS  
FROM THE UW SWAP FOR THE SALE OF OLD AND UNUSED  
LABORATORY EQUIPMENT

**Attachments:** [BOH RES 2024-02](#)

6. [2023 BOH  
RES-031](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY  
RESOLUTION #2024-03 AUTHORIZATION TO ACCEPT FUNDS  
FROM THE COUNCIL FOR STATE AND TERRITORIAL  
EPIDEMIOLOGISTS FOR THE DATA SCIENCE TEAM TRAINING  
PROGRAM

**Attachments:** [BOH RES 2024-03](#)

7. [2023 BOH RES-032](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY  
RESOLUTION #2024-04 AUTHORIZATION OF LINE ITEM BUDGET  
TRANSFERS

**Attachments:** [BOH RES 2024-04](#)

## **G REPORTS TO COMMITTEE**

Chair - Jerry Halverson

Director - Janel Heinrich

## **H NEXT MEETING**

Wednesday, February 7, 2024 at 5:30pm at 2300 S. Park St.

## **I ADJOURNMENT**