



**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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**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

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

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

**Present** 6 - Chair JERRY HALVERSON, First Vice Chair ROBIN LANKTON, Supervisor HOLLY HATCHER, GENE MUSSER, YANNETTE FIGUEROA-COLE, and JESSI KENDALL

**Excused** 1 - CERI JENKINS

## 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](#)

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

## C PUBLIC COMMENT

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

Registrants = 1

Support = 0

Oppose = 1

## D DISCLOSURES AND RECUSALS

### 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, BOLLIG and ENGELBERGER

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

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.

#### 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](#)

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

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](#)

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

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](#)

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

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](#)

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

## 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

A motion was made by HATCHER, seconded by MUSSER, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 5:48 PM.