



**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, February 5, 2025**

**5:30 PM**

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

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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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

For accommodations, please contact Public Health staff at 608 266 4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

## CALL TO ORDER / ROLL CALL

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

## APPROVAL OF MINUTES

1. [2024 MIN-412](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JANUARY 8, 2025

**Attachments:** [January 8, 2025 Board of Health Meeting Minutes](#)

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

## PUBLIC COMMENT

2. [2024 RPT-485](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON FEBRUARY 5, 2025

Registrants = 1

## DISCLOSURES AND RECUSALS

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

## PRESENTATION

3. [2024 PRES-169](#) 2025 VIOLENCE PREVENTION & INTERVENTION GRANT PROGRAM RFP RECIPIENTS PRESENTATION

**Attachments:** [Violence Prevention Grant Award Recommendations Presentation \(2025\)](#)  
[VP RFP Applicants Not Recommended for Fundings \(2025\)](#)

## NEW BUSINESS

### COMMON COUNCIL RESOLUTIONS

4. [2024 C RES-012](#) AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT GRANT FUNDS FROM NURSE-FAMILY PARTNERSHIP (NFP) AND CREATE A 1.0 FTE PUBLIC HEALTH NURSE AND 1.0 FTE NFP COORDINATOR POSITION FOR THE NFP PROGRAM

**Attachments:** [2024 C RES-012 CITY RESOLUTION 86600](#)

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

### DANE COUNTY BOARD RESOLUTIONS

5. [2024 RES-287](#) AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT GRANT FUNDS FROM THE NURSE-FAMILY PARTNERSHIP (NFP) AND CREATE A 1.0 FTE PUBLIC HEALTH NURSE AND 1.0 FTE NFP COORDINATOR POSITION FOR THE NFP PROGRAM

**Attachments:** [2024 RES-287](#)  
[2024 RES-287 Fiscal Note](#)  
[2024 RES-287 SIGNED COPY](#)

A motion was made by MUSSER, seconded by FIGUEROA-COLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

### BOARD OF HEALTH RESOLUTIONS

6. [2024 BOH RES-038](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2025-04 AUTHORIZATION OF LINE ITEM BUDGET TRANSFERS

**Attachments:** [BOH RES 2025-04](#)

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

7. [2024 BOH RES-039](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2025-05 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE COMMUNITY HEALTH IMPROVEMENT PLAN

**Attachments:** [BOH RES 2025-05](#)

A motion was made by FIGUEROA-COLE, seconded by KENDALL, that the

BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

8. [2024 BOH RES-040](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2025-06 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR HIV TESTS

**Attachments:** [BOH RES 2025-06](#)

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

9. [2024 BOH RES-041](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2025-07 AUTHORIZATION TO ENTER INTO CONTRACT WITH AND DISTRIBUTE FUNDS TO SELECTED APPLICANTS FROM THE 2025 VIOLENCE PREVENTION & INTERVENTION GRANT PROGRAM RFP

**Attachments:** [BOH RES 2025-07](#)

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

## REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

## NEXT MEETING

Wednesday March 5, 2025 at 5:30pm, Hybrid

## ADJOURNMENT

A motion was made by KENDALL, seconded by FIGUEROA-COLE, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:09PM.