



Dane County

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Meeting Agenda - Final

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?

Tuesday, July 23, 2024

5:30 PM

Hybrid Meeting: Attend in person at the City
County Building Room 351; attend virtually via
Zoom

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. 351, or virtually via Zoom.

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. 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. 351

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 immediately.

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

*arreglos para acceder a este servicio, actividad o programa,
comuníquese
inmediatamente al número de teléfono que figura a continuación.*

*Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais
ntawv, cov ntaub ntawv ua
lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev
ua num los sis kev
pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.*

*Please contact Public Health Madison and Dane County at 608
266 4821 or
health@cityofmadison.com.*

CALL TO ORDER / ROLL CALL

CONSIDERATION OF MINUTES

[2024 MIN-137](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MAY 28, 2024

Attachments: [May 28, 2024 Meeting Minutes](#)

PUBLIC COMMENT

[2024 RPT-155](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JULY 15, 2024

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

Board of Health Resolutions

[2024 BOH
RES-014](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2024 - 23 AUTHORIZATION TO ACCEPT
ADDITIONAL FUNDS FROM THE UNIVERSITY OF WISCONSIN
MADISON RYAN WHITE SUB-RECIPIENT PART C

Attachments: [BOH RES 2024-23](#)

[2024 BOH
RES-015](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2024 - 24 AUTHORIZATION TO ACCEPT
ADDITIONAL AMERICAN RESCUE PLAN FUNDS FROM THE
WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE
MATERNAL CHILD HEALTH PROGRAM

Attachments: [BOH RES 2024-24](#)

[2024 BOH
RES-017](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2024 - 25 AUTHORIZATION TO ACCEPT
ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF
HEALTH SERVICES FOR THE WIC PROGRAM

Attachments: [BOH RES 2024-25](#)

[2024 BOH
RES-018](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2024 - 26 AUTHORIZATION TO ACCEPT
ADDITIONAL FUNDS FROM THE NATIONAL ASSOCIATION OF
COUNTY & CITY HEALTH OFFICIALS TO SUPPORT THE
EVALUATION OF HARM REDUCTION STRATEGIES

Attachments: [BOH Res 2024-26](#)

[2024 BOH
RES-019](#) BOARD OF HEALTH FOR MADISON & DANE COUNTY RESOLUTION
2024 - 27 AUTHORIZATION OF LINE ITEM BUDGET TRANSFERS

Attachments: [BOH RES 2024-27](#)

Dane County Resolutions

[2024 RES-096](#) AUTHORIZING AN EXTENSION OF LTE HOURS FOR ENVIRONMENTAL HEALTH SERVICES IN THE DEPARTMENT OF PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: JACKSON

Attachments: [2024 RES-096](#)
[2024 RES-096 Fiscal Note](#)

Legislative History

7/19/24 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

7/19/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2024 RES-097](#) RECLASSIFICATION OF A CHEMICAL ANALYST III TO AN ENVIRONMENTAL HEALTH SCIENTIST I FOR PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: JACKSON

Attachments: [2024 RES-097](#)
[2024 RES-097 Fiscal Note](#)

Legislative History

7/19/24 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

7/19/24 County Board referred to the Personnel & Finance Committee

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ACTION ITEMS

[2024 ACT-014](#) 2024 ADVOCACY AGENDA

Attachments: [2024 Advocacy Agenda](#)

Legislative History

5/1/24 Board of Health for Madison and Dane County postponed to the Board of Health for Madison and Dane County
A motion was made by MUSSER, seconded by KENDALL, that the Action Item be postponed to the next Board of Health for Madison and Dane County meeting. The motion carried by a voice vote. Passed

[2024 ACT-079](#) 2025 PUBLIC HEALTH MADISON & DANE COUNTY BUDGET PROPOSAL

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

NEXT MEETING

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

ADJOURN