



Dane County

www.publichealthmdc.com

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, September 4, 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. 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.

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

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:31PM.

Present 7 - First Vice Chair ROBIN LANKTON, GENE MUSSER, CERI JENKINS, JESSI KENDALL, Chair LESLIE SELTZER, LISA JACKSON, and First Vice Chair JERRY HALVERSON

Excused 1 - YANNETTE FIGUEROA-COLE

APPROVAL OF MINUTES

[2024](#)
[MIN-203](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JULY 23, 2024

Attachments: [July 23, 2024 Meeting Minutes](#)

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

PUBLIC COMMENT

[2024](#)
[RPT-236](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON SEPTEMBER 4, 2024

Registrants = 1

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-022](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2024-30 AUTHORIZATION OF LINE ITEM BUDGET TRANSFERS

Attachments: [BOH RES 2024-30](#)

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

[2024 BOH
RES-021](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION
#2024-29 AUTHORIZATION FOR THE DIRECTOR OF PUBLIC HEALTH TO
SIGN MEMORANDUM OF UNDERSTANDING AGREEMENTS WITH HEALTH
MAINTENANCE ORGANIZATIONS FOR CLIENT CARE COORDINATION

Attachments: [BOH RES 2024-29](#)

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

[2024 BOH
RES-020](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION
#2024-28 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE
WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR PUBLIC HEALTH
EMERGENCY PREPAREDNESS

Attachments: [BOH RES 2024-28](#)

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

PRESENTATION

[2024
PRES-063](#)

AIR QUALITY PROJECT PRESENTATION

Attachments: [Madison Air Quality Project BPH Sept2024](#)

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

ACTION ITEMS

[2024
ACT-149](#)

ELECTIONS OF OFFICERS

A motion was made by HALVERSON, seconded by JENKINS, to Discuss and
Finalize the elections. The motion carried by a voice vote.

By majority vote of the Board, officers were elected as follows:

Chair - Jerry Halverson

Vice Chair - Gene Musser

Second Vice Chair - Leslie Seltzer

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

NEXT MEETING

Wednesday, October 2, 2024 at 5:30pm at 2300 S. Park St.

ADJOURN

A motion was made by KENDALL, seconded by JENKINS, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:30PM.