



**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?

Tuesday, May 28, 2024

5:00 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 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 5:30PM.

- Present** 5 - First Vice Chair ROBIN LANKTON, GENE MUSSER, CERI JENKINS, YANNETTE FIGUEROA-COLE, and Chair LESLIE SELTZER
- Excused** 2 - JESSI KENDALL, and First Vice Chair LISA JACKSON

APPROVAL OF MINUTES

1. [2024 MIN-064](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON & DANE COUNTY ON MAY 1, 2024

Attachments: [May 1, 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

2. [2024 RPT-081](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON & DANE COUNTY ON MAY 28, 2024

Registrants = 1
Support = 1
Oppose = 0

DISCLOSURES AND RECUSALS

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

PRESENTATION

3. [2024](#)
[PRES-014](#)

2024 FUNDING FOR COMMUNITY RESPONSE AND PREPAREDNESS -
PRESENTATION

Attachments: [Funding for Community Response and Preparedness -Presentation](#)

A motion was made by MUSSER, seconded by FIGUEROA-COLE, that the Presentation be approved. The motion carried by a voice vote.

NEW BUSINESS

Dane County Board Resolutions

4. [2024](#)
[RES-021](#)

AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI
DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE
GRANT MANAGER AND 0.8 FTE HEALTH EDUCATION COORDINATOR TO
SUPPORT IMMUNIZATIONS AND OUTREACH EFFORTS

Sponsors: MILES and ROSE

Attachments: [2024 RES-021](#)
[2024 RES-021 Fiscal Note](#)

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

5. [2024](#)
[RES-022](#)

AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI
DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE
BILINGUAL DIETETIC SPECIALIST AND A 1.0 FTE WIC PROGRAM
MANAGER

Sponsors: MILES and ROSE

Attachments: [2024 RES-022](#)
[2024 RES-022 Fiscal Note](#)

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

6. [2024
RES-013](#) **AUTHORIZING AN AGREEMENT BETWEEN DANE COUNTY AND
PUBLIC HEALTH FOR MADISON AND DANE COUNTY FOR
VIOLENCE PREVENTION INITIATIVES**

Sponsors: DOYLE, ENGELBERGER and ROSE

Attachments: [2024 RES-013](#)
[2024 RES-013 Fiscal Note](#)
[2024 RES-013 CONTRACT #15475](#)

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

7. [2024
RES-034](#) **AUTHORIZING THE RECLASSIFICATION OF A .50 FTE CLERK I-II TO A .50
FTE PUBLIC HEALTH AIDE & MERGE WITH EXISTING .50 FTE PUBLIC
HEALTH AIDE FOR PUBLIC HEALTH MADISON & DANE COUNTY**

Sponsors: MILES and ROSE

Attachments: [2024 RES-034](#)
[2024 RES-034 Fiscal Note](#)

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

Common Council Resolutions

8. [2024 C RES
-003](#) **AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI
DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE
GRANT MANAGER AND 0.8 FTE HEALTH EDUCATION COORDINATOR TO
SUPPORT IMMUNIZATIONS AND OUTREACH EFFORTS.**

Attachments: [Common Council Resolution 83453](#)

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

9. [2024 C RES
-004](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE BILINGUAL DIETETIC SPECIALIST AND A 1.0 FTE WIC PROGRAM MANAGER.

Attachments: [Common Council Resolution 83451](#)

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

10. [2024 C RES
-005](#) AUTHORIZING A NON-COMPETITIVE SERVICE CONTRACT WITH LANGUAGELINE SOLUTIONS (LLS) FOR OVER THE PHONE INTERPRETATION, VIDEO REMOTE INTERPRETATION, AND TRANSLATION OF DOCUMENTS TO SUPPORT PUBLIC HEALTH MADISON & DANE COUNTY.

Attachments: [Common Council Resolution 84355](#)

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

11. [2024 C RES
-006](#) AUTHORIZING A NON-COMPETITIVE SERVICE CONTRACT WITH YWCA MADISON INC FOR TENANT RESOURCE TO SUPPORT TENANT CAPACITY BUILDING.

Attachments: [Common Council Resolution 84358](#)

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

Board of Health Resolutions

12. [2024 BOH
RES-009](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2024 - 18 AUTHORIZATION TO ACCEPT NARCAN® FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR OVERDOSE EDUCATION & NARCAN® DISTRIBUTION.

Attachments: [BOH RES 2024-18](#)

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.

13. [2024 BOH RES-010](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2024 - 19 ACCEPTANCE OF AMERICAN RESCUE PLAN FUNDS FOR THE MATERNAL, INFANT, AND EARLY CHILDHOOD HOME VISITING PROGRAM

Attachments: [BOH RES 2024-19](#)

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

14. [2024 BOH RES-012](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2024 - 20 AUTHORIZATION TO ENTER INTO CONTRACT WITH AND DISTRIBUTE FUNDS TO SELECTED APPLICANTS FROM THE 2024 FUNDING FOR COMMUNITY RESPONSE AND PREPAREDNESS RFP

Attachments: [BOH RES 2024-20](#)

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

15. [2024 BOH RES-013](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2024 - 21 AUTHORIZATION TO ENTER INTO CONTRACT WITH AND DISTRIBUTE FUNDS TO SELECTED APPLICANT FROM THE 2024 OVERDOSE PREVENTION CENTER ASSESSMENT RFP

Attachments: [BOH RES 2024-21](#)

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.

16. [2024 BOH RES-011](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2024 - 22 AUTHORIZATION OF BUDGET TRANSFERS

Attachments: [BOH RES 2024-22](#)

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

Department Updates

NEXT MEETING

Monday July 15, 2024 at 5:30pm at 2300 S. Park St.

ADJOURN

A motion was made by FIGUEROA-COLE, seconded by LANKTON, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:50PM.