



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, February 7, 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 in-person

A CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:30 p.m.

Present 8 - Chair JERRY HALVERSON, First Vice Chair ROBIN LANKTON, Supervisor HOLLY HATCHER, GENE MUSSER, CERI JENKINS, YANNETTE FIGUEROA-COLE, JESSI KENDALL, and Chair LESLIE SELTZER

B APPROVAL OF MINUTES

- 1. 2023 MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR JANUARY 3, 2024

Attachments: January 3, 2024 Meeting Minutes

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

C PUBLIC COMMENT

1. [2023 RPT-506](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON FEBRUARY 7, 2024
Registrant = 1
Support = 1
Opposed = 0

D DISCLOSURES AND RECUSALS

E PRESENTATION

1. [2023 PRES-197](#) VIOLENCE PREVENTION GRANT AWARD RECOMMENDATIONS 2023-2024

Attachments: [Violence Prevention Presentation](#)

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

NEW BUSINESS

F City of Madison Resolutions

1. [2023 C RES -004](#) A RESOLUTION AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT CENTERS FOR DISEASE CONTROL AND PREVENTION "STRENGTHENING U.S. PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE, AND DATA SYSTEMS" FUNDING FROM THE WI DEPARTMENT OF HEALTH SERVICES

Attachments: [2023 C RES-004](#)

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

2. [2023 C RES -005](#) 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

Attachments: [2023 C RES-005](#)

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

3. [2023 C RES-006](#) A RESOLUTION AUTHORIZING A NONCOMPETITIVE SERVICE CONTRACT OF \$150,000 OF AMERICAN RESCUE PLAN LOCAL FISCAL RECOVERY FUNDS TO PRESIDENT AND FELLOWS OF HARVARD COLLEGE, ACTING ON BEHALF OF THE TAUBMAN CENTER FOR THE STATE AND LOCAL GOVERNMENT AT THE HARVARD KENNEDY SCHOOL AND AUTHORIZING THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON BEHALF OF PUBLIC HEALTH MADISON AND DANE COUNTY TO SIGN AN AGREEMENT WITH THEM FOR THE EVALUATION OF THE COMMUNITY ALTERNATIVE RESPONSE EMERGENCY SERVICES (CARES) PROGRAM

Attachments: [2023 C RES-006](#)

[Non-Competitive Selection Request](#)

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.

G Dane County Board Resolutions

1. [2023 RES-331](#) AUTHORIZING APPROVAL OF THE NEW LICENSED ESTABLISHMENT FEE SCHEDULES WITH THE 1% INCREASE IN DATCP REIMBURSEMENT FEES

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 RES-331](#)

[2023 RES-331 Fiscal Note](#)

[Food License Fees](#)

[General License Fees](#)

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

2. [2023 RES-332](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT CENTERS FOR DISEASE CONTROL AND PREVENTION "STRENGTHENING U.S. PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE, AND DATA SYSTEMS" FUNDING FROM THE WI DEPARTMENT OF HEALTH SERVICES

Sponsors: HATCHER, ENGELBERGER, ROSE, HUELSEMANN and SMITH

Attachments: [2023 RES-332](#)

[2023 RES-332 Fiscal Note](#)

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

H Board of Health Resolutions

1. [2023 BOH RES-033](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2024-05 AUTHORIZATION TO ENTER INTO CONTRACT WITH AND DISTRIBUTE FUNDS TO SELECTED APPLICANTS FROM THE 2024 ROADMAP TO REDUCING VIOLENCE IN MADISON AND DANE COUNTY RFP

Attachments: [2024 BOH RES-05](#)

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

2. [2023 BOH RES-034](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2024-06 AUTHORIZING APPROVAL OF THE NEW LICENSED ESTABLISHMENT FEE SCHEDULES WITH THE 1% INCREASE IN DATCP REIMBURSEMENT FEES

Attachments: [2024 BOH RES-06](#)

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

3. [2023 BOH RES-035](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2024-07 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE PERINATAL HEPATITIS B GRANT

Attachments: [2024 BOH RES-07](#)

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

4. [2023 BOH RES-036](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2024-08 AUTHORIZATION OF LINE ITEM TRANSFERS

Attachments: [2024 BOH RES-08](#)

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

I ACTION ITEMS

1. [2023 ACT-290](#) BOH STRATEGIC PLANNING OBJECTIVES

Attachments: [BOH Strategic Planning Objectives](#)

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

J REPORTS TO COMMITTEE

Chair - Jerry Halverson

A discussion was held about creating an Ad Hoc Governance & Modernization Subcommittee.

Director - Janel Heinrich

K NEXT MEETING

Wednesday March 6, 2024 at 5:30pm at 2300 S. Park St.

I ADJOURNMENT

A motion was made by FIGUEROA-COLE, seconded by SELTZER, that the meeting be adjourned. The motion carried unanimously. The meeting Adjourned at 6:31pm.