



# 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, January 4, 2023

5:30 PM

---

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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 virtual meeting. 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 as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

877 853 5257 US Toll-free

Meeting ID: 815 3846 2067

## **CALL TO ORDER / ROLL CALL**

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

**Present** 6 - Chair JERRY HALVERSON, Second Vice Chair ROBIN LANKTON, Supervisor HOLLY HATCHER, MATTHEW PHAIR, GENE MUSSER, and CERI JENKINS

## **REQUEST FOR CHANGES IN AGENDA ORDER**

## CONSIDERATION OF MINUTES

- 1 [2022  
MIN-494](#) Minutes for the Board of Health for Madison and Dane County for December 5,  
2022

**Attachments:** [2022 MIN-494](#)

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

## PUBLIC COMMENT

- 2 [2022  
RPT-607](#) Public Comment Before the Board of Health for Madison and Dane County on  
January 4, 2023

Registrants = 0

## DISCLOSURES AND RECUSALS

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

## PRESENTATION

- 3 [2022  
PRES-193](#) Communicable Disease Update for January 4, 2023

## NEW BUSINESS

### Dane County Board Resolutions

- 4 [2022  
RES-288](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH AIDE TO A  
CLERK I-II IN PUBLIC HEALTH-MADISON AND DANE COUNTY

**Attachments:** [2022 RES-288](#)  
[2022 RES-288 Fiscal Note](#)

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

### Board of Health Resolutions

- 5 [2022 BOH RES-091](#) Board of Health for Madison and Dane County Resolution #2023-01 Acceptance of American Rescue Plan Funds for the Maternal, Infant, and Early Childhood Home Visiting Program

**Attachments:** [2022 BOH RES-091](#)

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

- 6 [2022 BOH RES-092](#) Board of Health for Madison and Dane County Resolution #2023-02 Authorization to Accept American Rescue Plan Act Funds from the Wisconsin Department of Children and Families for the Maternal Child Health Program

**Attachments:** [2022 BOH RES-092](#)

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

- 7 [2022 BOH RES-093](#) Board of Health for Madison and Dane County Resolution #2023-03 Authorization of Line Item Budget Transfers

**Attachments:** [2022 BOH RES-093](#)

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

- 8 [2022 BOH RES-094](#) Board of Health for Madison and Dane County Resolution #2023-04 Authorization to Accept Additional Funds from the State of Wisconsin Department of Health Services to Support the Overdose Data to Action Project and Opioid Fatality Review

**Attachments:** [2022 BOH RES-094](#)

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

## REPORTS TO COMMITTEE

Chair - Jerry Halverson

**A motion was made by Phair, and seconded by Halverson, to begin in-person meetings in March to start at 5:30PM at a location in the community, to be determined. The motion carried by a voice vote.**

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

## **STANDING AND SPECIAL COMMITTEES**

Executive

Budget

Administrative Hearing

## **FUTURE MEETING ITEMS AND DATES**

## **ADJOURN**

A motion was made by PHAIR, seconded by HATCHER, that the be adjourned.  
The motion carried unanimously. The meeting adjourned at 6:14PM