



Dane County

www.publichealthmdc.co
m

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?

Wednesday, December 4, 2024

5:30 PM

Atrium Community Room
2300 S. Park St.

[2024 MIN-338](#) Minutes for the Board of Health for Madison & Dane County for
November 6, 2024

Attachments: [November 6, 2024 Meeting Minutes](#)

PUBLIC COMMENT

[2024 RPT-390](#) Public Comment before the Board of Health for Madison and Dane
County on December 4, 2024

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

Common Council Resolutions

[2024 C RES
-011](#) Amending the Public Health Operating Budget to Accept Grant Funds
from the Wisconsin Department of Health Services and Create a 1.0
FTE Communicable Disease Coordinator for the Communicable
Disease Program

Attachments: [86182 Legislation Details](#)

[2024 C RES
-010](#) Amending the Public Health Operating Budget to Accept Grant Funds
from Wisconsin Department of Health Services and Create a 1.0 FTE
Communicable Disease Coordinator for the Communicable Disease
Program

Attachments: [86180 Legislation Details](#)

Dane County Board Resolutions

[2024 RES-233](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND CREATE A 1.0 FTE COMMUNICABLE DISEASE COORDINATOR FOR THE COMMUNICABLE DISEASE PROGRAM

Sponsors: JACKSON and ROSE

Attachments: [2024 RES-233](#)
[2024 RES-233 Fiscal Note](#)

Legislative History

11/22/24 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

11/22/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2024 RES-234](#) AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT GRANT FUNDS FROM THE UNIVERSITY OF WISCONSIN AND CREATE A 1.0 DATA ANALYST PROJECT POSITION FOR THE EPIDEMIOLOGY & DATA SCIENCE TEAM

Sponsors: JACKSON, ROSE and BLAZEWICZ

Attachments: [2024 RES-234](#)
[2024 RES-234 Fiscal Note](#)

Legislative History

11/22/24 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

11/22/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

Dane County Board Ordinances

[2024 OA-032](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING PRIVATE SEWAGE SYSTEM
ORDINANCE

Sponsors: JACKSON

Attachments: [2024 OA-032](#)
[2024 OA-032 Fiscal Note](#)

Legislative History

11/22/24 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

11/22/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

Board of Health Resolutions

[2024 BOH
RES-032](#) Board of Health for Madison and Dane County Resolution #2024-39
Authorization of Line Item Budget Transfers

Attachments: [BOH RES 2024-39](#)

[2024 BOH
RES-033](#) Board of Health for Madison and Dane County Resolution #2024-40
Authorization to Accept NARCAN® from the Wisconsin Department of
Health Services for Overdose Education & NARCAN® Distribution

Attachments: [BOH RES 2024-40](#)

[2024 BOH
RES-034](#) Board of Health for Madison and Dane County Resolution #2024-41
Authorizing Approval of the Fee Increase in Inspection, Penalty and
Other Additional Fees of Licensed Establishments in Dane County

Attachments: [Fee Schedules](#)
[BOH RES 2024-41](#)

DISCUSSION ITEMS

2024 DISC-016 2025 Meeting Location

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

ADJOURN