

Dane County

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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.

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

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

hnub 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

APPROVAL OF MINUTES

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

-010

Common Council Resolutions

2024 C RES 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 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 Board of Health for Madison and Dane County Resolution #2024-39

RES-032 Authorization of Line Item Budget Transfers

Attachments: BOH RES 2024-39

2024 BOH Board of Health for Madison and Dane County Resolution #2024-40 **RES-033** Authorization to Accept NARCAN® from the Wisconsin Department of

Health Services for Overdose Education & NARCAN® Distribution

Attachments: BOH RES 2024-40

2024 BOH Board of Health for Madison and Dane County Resolution #2024-41 **RES-034**

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