



## 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?*

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Wednesday, December 4, 2024

5:30 PM

Atrium Community Room  
2300 S. Park St.

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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

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:35pm by Vice Chair Gene Musser.

**Present** 6 - First Vice Chair ROBIN LANKTON, GENE MUSSER, YANNETTE FIGUEROA-COLE, JESSI KENDALL, LISA JACKSON, and CERI JENKINS

**Excused** 2 - Chair LESLIE SELTZER, and First Vice Chair JERRY HALVERSON

### APPROVAL OF MINUTES

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

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

A motion was made by FIGUEROA-COLE, seconded by JENKINS, that the Minutes be adopted as amended to reflect Gene Musser chaired the meeting. The motion carried by a voice vote.

### PUBLIC COMMENT

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

Registrants = 0

## 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](#)

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

[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](#)

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

### 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](#)

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

[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](#)

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.

**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](#)

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

**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](#)

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

[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](#)

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

[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](#)

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

## DISCUSSION ITEMS

**2024**                      2025 Meeting Location  
**DISC-016**

## REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

## ADJOURN

A motion was made by LANKTON, seconded by FIGUEROA-COLE, that the  
meeting be adjourned. The motion carried unanimously. The meeting adjourned  
at 6:26pm.