



Dane County

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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?

Monday, December 5, 2022

5:30 PM

877 853 5257 US Toll-free

Meeting ID: 825 6822 7032

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: 825 6822 7032

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:38PM.

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

[2022](#)
[MIN-459](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE
COUNTY FOR OCTOBER 20, 2022

Attachments: [2022 MIN-459 10.20.22](#)

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

PUBLIC COMMENT

[2022](#)
[PRES-179](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND
DANE COUNTY ON DECEMBER 5, 2022

Attachments: [RegistrantsReport \(12.5.22\)](#)
[Public Comment 12.5.22](#)

DISCLOSURES AND RECUSALS

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

PRESENTATION

[2022](#)
[PRES-180](#) COMMUNICABLE DISEASE UPDATE FOR DECEMBER 5, 2022

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

REPORTS

[2022](#)
[RPT-559](#) TAX LEVY REPORT FOR 2022

Attachments: [2022 RPT-559 Statement of Tax 2022](#)

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

[2022](#)
[RPT-561](#) REPORT ON CHILDHOOD LEAD POISONING RISK FROM MIDDLETON
MUNICIPAL AIRPORT FOR DECEMBER 5, 2022

Attachments: [Childhood lead poisoning risk from Middleton Municipal Airport 2022-12-02](#)

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

ACTION ITEMS

Dane County Resolutions

[2022
RES-235](#) AUTHORIZING APPROVAL OF THE FEE SCHEDULES INCREASING
LICENSED ESTABLISHMENT FEES BY 20%

Sponsors: HATCHER and ENGELBERGER

Attachments: [2022 RES-235](#)
[2022 RES-235 PHMDC General License Fees 2023-2024](#)
[2022 RES-235 PHMDC Food License Fees](#)
[2022 RES-235 Fiscal Note](#)

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

City of Madison Resolutions

[2022 C RES
-007](#) AMENDING SEVERAL SECTIONS OF CHAPTER 7 AND SECTION 9.23(4)
(d)3. and 4. OF THE MADISON GENERAL ORDINANCES TO REMOVE
EMBEDDED ANNUAL LICENSE FEES AND ASSIGN THE BOARD OF
HEALTH TO ESTABLISH ANNUAL LICENSE FEES

Attachments: [2022 C RES -007 74301 Master Madison Ordinance](#)
[2022 C RES -007 74301 Body](#)

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

[2022 C RES
-008](#) RESOLUTION FOR THE PURCHASE OF APPLIED BIOSYSTEMS
QUANTSTUDIO 3 REAL-TIME PCR SYSTEM

Attachments: [2022 C RES -008 74919 Master qPCR](#)

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

Board of Health Resolutions

[2022 BOH
RES-080](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION
#2022-30 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
FOR HIV OUTREACH, EDUCATION, AND TESTING

Attachments: [2022 BOH RES-080](#)

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

[2022 BOH
RES-081](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-31 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE ROOTS AND WINGS FOUNDATION, INC. TO SUPPORT MATERNAL AND CHILD HEALTH POPULATION FROM PREGNANCY THROUGH AGE FOUR

Attachments: [2022 BOH RES-081](#)

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

[2022 BOH
RES-082](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-32 AUTHORIZING APPROVAL OF THE FEE SCHEDULES INCREASING LICENSED ESTABLISHMENT FEES BY 20%

Attachments: [2022 BOH RES-082](#)

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

[2022 BOH
RES-083](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-33 AUTHORIZATION TO CREATE GRANT FUNDED LIMITED TERM EMPLOYEE POSITIONS TO SUPPORT THE COVID-19 RESPONSE

Attachments: [2022 BOH RES-083](#)

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

[2022 BOH
RES-084](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-34 AUTHORIZATION OF TRANSFERS WITHIN THE 2022 OPERATING BUDGET

Attachments: [2022 BOH RES-084](#)

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

[2022 BOH
RES-085](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-35 UMBRELLA RESOLUTION FOR 2023 GRANTS AND AGREEMENTS

Attachments: [2022 BOH RES-085](#)

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

REPORTS TO COMMITTEE

Chair - Jerry Halverson

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

DISCUSSION ITEMS

OPEN TOPIC

FUTURE MEETING

ADJOURN

A motion was made by PHAIR, seconded by HATCHER, that the be adjourned.
The motion carried unanimously. The meeting adjourned at 7:06PM.