



Minutes - Draft

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 6, 2023

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.

A CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:31pm

B APPROVAL OF MINUTES

- 1. 2023 MIN-415 MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR NOVEMBER 1, 2023
Attachments: November 1, 2023 Meeting Minutes

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

C PUBLIC COMMENT

- 1. 2023 RPT-420 Public Comment before the Board of Health for Madison and Dane County on December 6, 2023
Registrants = 0

D DISCLOSURES AND RECUSALS

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

NEW BUSINESS

E Dane County Board Ordinances

1. [2023
OA-067](#) AMENDING CHAPTER 45 & 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

Attachments: [2023 OA-067](#)
[2023 OA-067 Fiscal Note](#)

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

F Dane County Board Resolutions

1. [2023
RES-237](#) AUTHORIZING THE SPLIT OF A 1.0 FTE PUBLIC HEALTH NURSE POSITION INTO TWO PUBLIC HEALTH NURSE POSITIONS OF .5 FTE EACH

Attachments: [2023 RES-237](#)
[2023 RES-237 Fiscal Note](#)

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

G Board of Health Resolutions

1. [2023 BOH
RES-027](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-37 AUTHORIZATION TO ACCEPT GRANT FUNDS TO SUPPORT THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAMS

Attachments: [BOH RES 2023-37](#)

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

2. [2023 BOH
RES-028](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-38 AUTHORIZATION OF LINE ITEM BUDGET TRANSFERS

Attachments: [BOH RES 2023-38](#)

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

H REPORTS

1. [2023](#) TAX LEVY REPORT
[RPT-421](#)

Attachments: [Statement of Tax 2023_revised](#)

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

I PRESENTATIONS

1. [2023](#) HEALTHY COMMUNITIES FUND PRESENTATION
[PRES-175](#)

Attachments: [2023 Healthy Communities Fund Report](#)

[2023 Healthy Communities Fund Presentation](#)

A motion was made by JENKINS, seconded by FIGUEROA-COLE, that the Presentation be approved. The motion carried by a voice vote.

2. [2023](#) 2024-2029 PHMDC STRATEGIC PLAN
[PRES-176](#)

Attachments: [2024-2029 Strategic Plan](#)

A motion was made by JENKINS, seconded by FIGUEROA-COLE, that the Presentation be approved. The motion carried by a voice vote.

J DISCUSSION ITEMS

1. [2023](#) REMINDER TO COMPLETE ANNUAL STATEMENT OF INTEREST
[DISC-018](#)

K REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

L NEXT MEETING

Wednesday, January 3, 2024 at 5:30pm at 2300 S. Park St.

M ADJOURNMENT

A motion was made by HATCHER, seconded by FIGUEROA-COLE, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:46pm.