

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, January 8, 2025

5:30 PM

**Hybrid Meeting; Attend in person at the City County
Building Room 357; attend virtually via Zoom**

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting in a hybrid format. The public can attend the meeting in person at 210 Martin Luther King Jr. Blvd. Rm. 357, or virtually via Zoom.

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 meeting if you are attending virtually. You can also register to speak in person. 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 virtually as an observer, please visit <https://www.cityofmadison.com/watchmeetings>. You can also attend in person at 210 Martin Luther King Jr. Blvd. Rm. 357

4. Listen by Phone:

(887) 853-5257 US Toll-free

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, please contact Public Health staff at 608-266-4821 or health@cityofmadison.com.

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:30PM.

APPROVAL OF MINUTES

[2024](#)
[MIN-370](#)

Minutes for the Board of Health for Madison and Dane County on December 4, 2024

Attachments: [December 4, 2024 Meeting Minutes](#)

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

PUBLIC COMMENT

[2024](#)
[RPT-433](#)

PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JANUARY 8, 2025

Registrants = 0

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

Board of Health Resolutions

[2024 BOH](#)
[RES-035](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2025-01 AUTHORIZATION TO ACCEPT ADDITIONAL
FUNDS FROM THE WI DEPARTMENT OF HEALTH SERVICES FOR

RADON REGIONAL INFORMATION CENTER

Attachments: [BOH RES 2025-01](#)

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

[2024 BOH
RES-036](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2025-02 AUTHORIZATION TO ACCEPT ADDITIONAL
FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH
SERVICES FOR MATERNAL CHILD HEALTH-HEALTH EQUITY

Attachments: [BOH RES 2025-02](#)

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

[2024 BOH
RES-037](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2025-03 AUTHORIZATION OF LINE ITEM BUDGET
TRANSFERS

Attachments: [BOH RES 2025-03](#)

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

ACTION ITEMS

[2024
ACT-299](#)

EXTEND GOVERNANCE & MODERNIZATION SUBCOMMITTEE

A motion was made by HALVERSON, seconded by FIGUEROA-COLE, to extend the Governance & Modernization Subcommittee until the work performed by the committee is complete. The motion carried by a voice vote.

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

NEXT MEETING

Wednesday, February 5, 2025 at 5:30pm, Hybrid

ADJOURNMENT

A motion was made by FIGUEROA-COLE, seconded by JENKINS, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 5:56PM.