

1 **BOARD OF HEALTH FOR MADISON AND DANE COUNTY**
2 *RESOLUTION #: 2026 BOH RES-006*

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4 **AUTHORIZATION TO AMEND THE HEALTHY DANE COLLABORATIVE MEMORANDUM**
5 **OF UNDERSTANDING (MOU) AGREEMENT FOR THE COMMUNITY HEALTH DATA**
6 **PLATFORM PROJECT**
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8 Public Health Madison and Dane County (Public Health) seek authorization to amend, the
9 Healthy Dane Collaborative Memorandum of Understanding (MOU) agreement with the
10 members of the Healthy Dane Collaborative to continue the Community Health Data Platform.

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12 Public Health is currently a member of Healthy Dane, a community collaborative comprised of
13 Public Health, UnityPoint Health - Meriter, Stoughton Hospital Association, SSM Health St.
14 Mary's Hospital - Madison, the University of Wisconsin Hospitals and Clinics. The purpose of
15 the collaborative is to work in tandem to create each system's Community Health Needs
16 Assessment and Public Health's Community Needs Assessment.

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18 In 2012, the members of the Healthy Dane Collaborative entered into a Memorandum of
19 Understanding to establish a payment structure to fund a Community Health Needs Assessment
20 Data System and contract with Conduent Healthy Communities Corporation (formerly HCI). The
21 data is currently maintained on the following web domain: <http://www.healthydane.org>. Public
22 Health is responsible for administering the contract with a data platform vendor and collecting a
23 portion of platform subscription fees from each partner.

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25 PHMDC will provide in-kind support to the management of the data platform by assigning an
26 epidemiologist to maintain the data platform in alignment with Collaborative vision. This support
27 may include entering, contextualizing, and organizing Dane County population health data. The
28 data platform will serve as a tool for community health improvement planning for both the health
29 systems and public health.

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31 Public Health Madison & Dane County, together with the current members of the Healthy Dane
32 Collaborative, propose amending the existing Memorandum of Understanding to:

- 33 • Update all references to the data platform vendor to reflect that Public Health will not be
34 renewing its contract with Conduent and will be transitioning to a new vendor as
35 identified in the MOU. The resolution intentionally does not name the new vendor to
36 avoid future resolutions if vendor relationships change.
- 37 • Revise language regarding payment of fees to ensure it aligns with the updated data
38 platform structure and the responsibilities of the collaborative members.
- 39 • Update the names and points of contact for participating partners to reflect current
40 organizational structures and roles.
- 41 • Remove outdated references to prior vendor names and replace them with generic
42 language that accommodates future vendor transitions without requiring additional Board
43 action.
- 44 • Clarify member responsibilities related to data access, data maintenance, and
45 collaborative participation to ensure consistent expectations across all partners.
- 46 • Change the project name from *Community Health Needs Assessment System* to
47 *Community Health Data Platform* to reflect the current scope and function of the project.
- 48 • Remove outdated or redundant language from previous resolutions that no longer apply
49 to the current project structure or operational needs.
- 50 • Update the Terms and Termination section to reflect the current project timeline,
51 collaborative expectations, and ongoing operational needs.

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53 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Health for Madison and Dane
54 County, on behalf of Public Health Madison & Dane County, authorizes the Director of Public
55 Health, or their designee to sign any amendments to the existing Memorandum of
56 Understanding with the participating health system partners listed above, including any
57 successor organizations or additional partners necessary to carry out the project, or to sign a
58 new MOU or agreement for similar purposes, setting forth the duties and obligations of PHMDC
59 and each partner with respect to the Community Health Needs Assessment and related
60 purposes, as needed into the future.
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64 Introduced: 06May2026
65 Action: