



Meeting Agenda - Final

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, June 7, 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.

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, contact: Public Health Staff via email: PHBOHSupport@cityofmadison.com or phone: 608-266-4821

CALL TO ORDER / ROLL CALL

CONSIDERATION OF MINUTES

- 1 [2023 MIN-016](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR MARCH 14, 2023

Attachments: [March 14, 2023 Meeting Minutes](#)

PUBLIC COMMENT

- 2 [2023 RPT-124](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JUNE 7, 2023

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

- 3 [2023
PRES-072](#) LEAD PRESENTATION

NEW BUSINESS

City of Madison Resolutions

- 4 [2023 C RES
-003](#) AMENDING THE PUBLIC HEALTH BUDGET AND AUTHORIZING A CONTRACT WITH PACE ANALYTICAL SERVICES LLC FOR THE ANALYSIS OF PFAS IN PRIVATE DRINKING WATER SAMPLES

Attachments: [2023 C RES-003](#)

Dane County Ordinance Amendments

- 5 [2023 OA-007](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING PRIVATE ONSITE WASTEWATER TREATMENT SYSTEMS 4 (POWTS)

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 OA-007](#)
[2023 OA-007 Fiscal Note](#)

Legislative History

4/21/23 County Board referred to the Board of Health for
Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane
County

4/21/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

- 6 [2023 OA-008](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING REGULATED FACILITIES

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 OA-008](#)
[2023 OA-008 Fiscal Note](#)

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Board of Health Resolutions

- 7 [2023 RES-075](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-17 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE TOBACCO PREVENTION AND CONTROL PROGRAM

Attachments: [BOH RES 2023-17](#)

- 8 [2023 RES-076](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2023-18 AUTHORIZATION TO COLLECT ADDITIONAL
FUNDS TO SUPPORT THE WEST NILE VIRUS MOSQUITO
ASSESSMENT AND CONTROL PROGRAM FROM PARTNER
MUNICIPALITIES AND ORGANIZATIONS

Attachments: [BOH RES 2023-18](#)

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

NEXT MEETING

July 5, 2023 at 5:30pm at 2300 S Park St

ADJOURN

