



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?

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.

CALL TO ORDER / ROLL CALL

The chair called the meeting to order at 5:30pm

Present 6 - Chair JERRY HALVERSON, Supervisor HOLLY HATCHER, CERI JENKINS, GENE MUSSER, YANNETTE FIGUEROA-COLE, and ROBIN LANKTON

CONSIDERATION OF MINUTES

- 1 2023 MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR MARCH 14, 2023
MIN-016

Attachments: March 14, 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.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

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

## PRESENTATIONS

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

## NEW BUSINESS

### City of Madison Resolutions

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

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

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

### 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](#)

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

- 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](#)

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

### Board of Health Resolutions

- 7 [2023 BOH RES-003](#) 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](#)

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

- 8 [2023 BOH RES-004](#) 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](#)

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

## 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**

A motion was made by HATCHER, seconded by MUSSER, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 7:18pm.