



Dane County

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Meeting Agenda - Final-revised

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 4, 2023

5:30 PM

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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 virtual meeting. 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 as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

877 853 5257 US Toll-free

Meeting ID: 815 3846 2067

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: health@publichealthmdc.com or phone: 608-266-4821

CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2022 MIN-494](#) Minutes for the Board of Health for Madison and Dane County for December 5, 2022

Attachments: [2022 MIN-494](#)

PUBLIC COMMENT

- 2 [2022 RPT-607](#) Public Comment Before the Board of Health for Madison and Dane County on January 4, 2023

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2022 PRES-193](#) Communicable Disease Update for January 4, 2023

NEW BUSINESS

Dane County Board Resolutions

- 4 [2022 RES-288](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH AIDE TO A CLERK I-II IN PUBLIC HEALTH-MADISON AND DANE COUNTY

Sponsors: HATCHER and VELDRAN

Attachments: [2022 RES-288](#)
[2022 RES-288 Fiscal Note](#)

Legislative History

12/16/22 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

12/16/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

Board of Health Resolutions

- 5 [2022 BOH
RES-091](#) Board of Health for Madison and Dane County Resolution #2023-01 Acceptance
of American Rescue Plan Funds for the Maternal, Infant, and Early Childhood
Home Visiting Program

Attachments: [2022 BOH RES-091](#)

- 6 [2022 BOH
RES-092](#) Board of Health for Madison and Dane County Resolution #2023-02
Authorization to Accept American Rescue Plan Act Funds from the Wisconsin
Department of Children and Families for the Maternal Child Health Program

Attachments: [2022 BOH RES-092](#)

- 7 [2022 BOH
RES-093](#) Board of Health for Madison and Dane County Resolution #2023-03
Authorization of Line Item Budget Transfers

Attachments: [2022 BOH RES-093](#)

- 8 [2022 BOH
RES-094](#) Board of Health for Madison and Dane County Resolution #2023-04
Authorization to Accept Additional Funds from the State of Wisconsin
Department of Health Services to Support the Overdose Data to Action Project
and Opioid Fatality Review

Attachments: [2022 BOH RES-094](#)

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Administrative Hearing

FUTURE MEETING ITEMS AND DATES

February 1, 2023 at 5:30PM

ADJOURN