



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, February 1, 2023

5:30 PM

Virtual

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: 859 3350 0344

CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2022 MIN-545](#) Minutes for the Board of Health for Madison and Dane County for January 4, 2023

Attachments: [2022 MIN-545](#)

PUBLIC COMMENT

- 2 [2022 RPT-667](#) Public Comment Before the Board of Health for Madison and Dane County on February 1, 2023

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2022
PRES-211](#) Director's Communicable Disease Update for February 1, 2023

- 4 [2022
PRES-213](#) Violence Prevention Update for February 1, 2023

Attachments: [2022 PRES-213](#)

ACTION ITEMS

Dane County Board Resolutions

- 5 [2022 RES-296](#) AUTHORIZING RECLASSIFICATION OF A COMMUNITY HEALTH EDUCATION SPECIALIST POSITION TO A PUBLIC HEALTH PROGRAM COORDINATOR IN PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: HATCHER

Attachments: [2022 RES-296](#)
[2022 RES-296 Fiscal Note](#)

Legislative History

1/20/23

County Board

referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

- 6 [2022 RES-297](#) AUTHORIZING RECLASSIFICATION OF A COMMUNITY HEALTH EDUCATION SPECIALIST POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: HATCHER

Attachments: [2022 RES-297](#)
[2022 RES-297 Fiscal Note](#)

Legislative History

1/20/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

City of Madison Resolutions

- 7 [2022 C RES -010](#) Amending the 2023 Adopted Operating Budget to allocate an additional \$91,078 to Public Health Madison Dane County for the purpose of expanding funding for Violence Prevention Services, funded through a corresponding reduction in the Common Council budget.

Attachments: [2022 C RES -010](#)

Board of Health Resolutions

- 8 [2022 BOH RES-103](#) Board of Health for Madison and Dane County Resolution #2023-05 Resolution in support of the application for the NIH Community Partnerships to Advance Science for Society (ComPASS) Program: Community-Led, Health Equity Structural Intervention Initiative for Public Health Madison & Dane County

Attachments: [2022 BOH RES-103](#)

- 9 [2022 BOH RES-106](#) Board of Health for Madison and Dane County Resolution #2023-06 Authorization to Accept Continued Grant Funds from the Federal Emergency Management Agency for COVID-19 Vaccination Efforts

Attachments: [2022 BOH RES-106](#)

- 10 [2022 BOH RES-107](#) Board of Health for Madison and Dane County Resolution #2023-07 Authorization of Line Item Budget Transfers

Attachments: [2022 BOH RES-107](#)

Other Action Items

- 11 [2022 RPT-668](#) Letter from Board of Health for Madison and Dane County to the Town of Middleton

Attachments: [2022 RPT-668](#)

- 12 [2022 RPT-669](#) Gun Violence Position Statement

Attachments: [Gun Safety - Position Statement - 2022 11 16](#)

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

DISCUSSION ITEMS

Open Topic

FUTURE MEETING ITEMS AND DATES

March 1, 2023 at 5:30PM Location TBD

ADJOURN