



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?

Tuesday, March 14, 2023

5:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. A and B

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Meeting in-person at the 119 E. Olin Avenue.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Public Health Madison and Dane County at 608 266 4821 or health@cityofmadison.com.

CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2022 MIN-598](#) Minutes for the Board of Health for Madison and Dane County for February 1, 2023

PUBLIC COMMENT

- 2 [2022 PRES-226](#) Public Comment before the Board of Health for Madison and Dane County on March 14, 2023

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2022 PRES-227](#) Communicable Disease Update for March 14, 2023

ACTION ITEMS

County of Dane Resolutions

- 4 [2022 RES-374](#) AUTHORIZING TO ACCEPT GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR 2.0 FTE DISEASE INTERVENTION SPECIALIST PROJECT POSITIONS FOR SRH/HIV EDUCATION AND OUTREACH

Sponsors: HATCHER and HUELSEMAN

Attachments: [2022 RES-374](#)
[2022 RES-374 Fiscal Note](#)

Legislative History

3/3/23 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

3/3/23

County Board

referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

City of Madison Resolutions

- 5 [2022 C RES
-011](#) Authorizing Acceptance of Funds from The Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin, School of Medicine and Public Health, and Office of the Wisconsin Partnership Program and authorizing a non-competitive service contract with Roots4Change for Jardin de Espacios (Garden of Spaces): Designing Well-Being during the Perinatal Journey

Attachments: [City Resolution File 75953](#)

Board of Health Resolutions

- 6 [2022 BOH
RES-114](#) Board of Health for Madison and Dane County Resolution #2023-08 Authorization to Accept Additional Funds from WI Department of Health Services to Support the Women, Infants and Children (WIC) Program

Attachments: [2022 BOH RES-114](#)

- 7 [2022 BOH
RES-115](#) Board of Health for Madison and Dane County Resolution #2023-09 Authorization to accept additional Title V Maternal and Child Health Services Block Grant funds for the Youth, Caregiver and Family Engagement Project

Attachments: [2022 BOH RES-115](#)

- 8 [2022 BOH
RES-117](#) Board of Health for Madison and Dane County Resolution #2023-10 Authorization to accept funds as a subgrantee of University of Wisconsin project entitled "Impact of local differences in vaccine uptake on SARS-CoV-2 evolution and spread across three Upper Midwestern states"

- 9 [2022 BOH
RES-118](#) Board of Health for Madison and Dane County Resolution
#2023 - 11 Authorization to Accept Continued Grant Funds from
the Federal Emergency Management Agency for COVID-19
Vaccination Efforts

Attachments: [BOH RES 2023-11 Master](#)

- 10 [2022 BOH
RES-119](#) Board of Health for Madison and Dane County Resolution
#2023-12 Authorization of Line Item Budget Transfers

Attachments: [BOH RES 2023-12 Master](#)

REPORTS TO COMMITTEE

Chair - Jerry Halverson

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

Personnel

DISCUSSION ITEMS

Open Topic

FUTURE MEETING ITEMS AND DATES

April 5, 2023 at 5:30 PM at 119 E. Olin Avenue

ADJOURN