



Dane County

Meeting Agenda - Final

Board of Health for Madison and Dane County - Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, May 9, 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 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 hnub 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

APPROVAL OF MINUTES

- 1 [2023 MIN-081](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY EXECUTIVE COMMITTEE ON MAY 9, 2022

Attachments: [Executive Committee Meeting Minutes May 9, 2022](#)

PUBLIC COMMENT

- 2 [2023 RPT-080](#) PUBLIC COMMENT FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY EXECUTIVE COMMITTEE ON MAY 9, 2023

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

City of Madison Resolutions

- 3 [2023 C RES
-001](#) A Resolution 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.

Attachments: [City Resolution File 77198](#)

- 4 [2023 C RES
-002](#) A Resolution Authorizing a noncompetitive contract with University of Wisconsin-Madison's Population Health Institute to extend the tenure of COVID Response Corps Fellow to support Public Health Madison & Dane County's Epidemiology & Data Science Program in building a respiratory pathogen surveillance system.

Attachments: [City Resolution File 77197](#)

Board of Health Resolutions

- 5 [2023 RES-002](#) Board of Health for Madison and Dane County Resolution #2023-16 Authorization to Accept Funds from Maxim Healthcare Staffing Services, Inc. as Reimbursement for Unreturned or Damaged Equipment

Attachments: [BOH RES 2023-16](#)

- 6 [2023 RES-003](#) Board of Health for Madison and Dane County Resolution #2023-12
Authorization to Accept \$2,500 in Scholarship Funding from the
National Association of County and City Health Officials
- Attachments:*** [2023 RES-003](#)
- 7 [2023 RES-004](#) Board of Health for Madison and Dane County Resolution #2023-13
Authorization to Accept Additional Funds from WI Department of
Health Services to Support the Women, Infants and Children (WIC)
Programs
- Attachments:*** [BOH RES 2023-13](#)
- 8 [2023 RES-005](#) Board of Health for Madison and Dane County Resolution #2023-14
Authorization to list PHMDC as a subgrantee, and to accept funding if
awarded, on application of University of Wisconsin project entitled
“Pathogen agnostic sequencing of respiratory and gastrointestinal
viruses from indoor air samples”
- Attachments:*** [BOH RES 2023-14](#)
- 9 [2023 RES-006](#) Board of Health for Madison and Dane County Resolution #2023-15
Authorization of Grant Application for BJA FY 23 Office of Justice
Programs Community Based Violence Intervention and Prevention
Initiative
- Attachments:*** [BOH RES 2023-15](#)

DISCUSSION ITEMS

OPEN TOPIC

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