



Dane County

www.publichealthmdc.co
m

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?

Wednesday, September 6, 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.

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:
PHBOHSupport@cityofmadison.com or phone: 608-266-4821*

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

- 1 [2023 MIN-261](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR JULY 19, 2023

Attachments: [July 19, 2023 Meeting Minutes](#)

PUBLIC COMMENT

- 2 [2023 RPT-266](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON SEPTEMBER 6, 2023

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

- 3 [2023
PRES-133](#) STRATEGIC PLAN PRESENTATION

Attachments: [Strategic Planning Presentation BOH 9.6.2023](#)

- 4 [2023
PRES-134](#) HEALTHY COMMUNITY FUND PRESENTATION

Attachments: [Healthy Communities Presentation BOH 9.6.2023](#)

NEW BUSINESS

City of Madison Ordinance Amendments

- 5 [2023 C ORD
AM -001](#) Amending Section 23.525 of the Madison General Ordinances to allow miniature pigs bred as companion animals to be kept as pets in the City of Madison.

Attachments: [City of Madison Resolution #79117](#)

Dane County Board Resolutions

6 [2023 RES-094](#) ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES
FUNDING

Sponsors: GRAY, ROSE, HUELSEMANN and HYNES

Attachments: [2023 RES-094](#)

[SUB _____ 2023 RES-094 \(PROPOSED - GRAY\)](#)

[SUB 1 2023 RES-094](#)

[SUB _____ 2023 RES-094 \(PROPOSED - PROPOSED EICHER\)](#)

[SUB _____ to 2023 RES-094 \(PROPOSED-EICHER\) Spreadsheet](#)

[SUB 2 2023 RES-094](#)

[2023 RES-094 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/16/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/16/23 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

6/16/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Public Protection & recommended for approval
Judiciary Committee

Gray presented. A motion was made by GRAY, seconded by ROSE, that the
Resolution Requiring 2/3rds Vote be recommended for approval. No vote
taken. Passed

6/22/23 Public Protection & postponed to the Public Protection
Judiciary Committee & Judiciary Committee

A motion was made by ANDRAE, seconded by GRAY, that the Resolution
Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary
Committee, due back by 07/25/2023. The motion carried by a voice vote. 7-0
Passed

7/13/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

7/25/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by GRAY, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken. Passed

7/25/23 Public Protection & Judiciary Committee Sub. 1 to the resolution be recommended for approval

A motion was made by GRAY, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote to amend the resolution by adopting the substitute resolution. The motion carried by a voice vote. 5-0 Passed

7/25/23 Public Protection & Judiciary Committee Sub. 1 to the resolution be recommended for approval

A motion was made by GRAY, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote to amend the resolution by adopting the substitute resolution. No vote taken. Passed

7/25/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee until August 22, 2023. The motion carried by a voice vote. 5-0 Passed

8/22/23 Public Protection & Judiciary Committee amended

Eicher presented. A motion was made by KIGEYA, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be amended by adopting the proposed Sub of Supervisor Eicher. No vote taken.

8/22/23 Public Protection & Judiciary Committee amended

A motion was made by EICHER, seconded by PELLEBON, to amend the proposed Sub by deleting "data analyst" in line 19 and replacing it with "human services program analyst to provide data analysis", and by deleting "data analyst" in lines 69 and 77 and replacing it with "human services program analyst", and by deleting word "POS" in line 20. The motion carried by a voice vote. 4-1 (Weigand) Passed

- 8/22/23 Public Protection & amended
 Judiciary Committee
A motion was made by EICHER, seconded by PELLEBON, to amend the proposed Sub by deleting "POS" from lines 65, 66, 71 and 83. The motion carried by a voice vote. 5-0 Passed
- 8/22/23 Public Protection & substituted
 Judiciary Committee
A motion was made by KIGEYA, seconded by EICHER, that the Resolution Requiring 2/3rds Vote that the proposed Sub. to the resolution be recommended for approval. The motion carried by a voice vote. 4-1 (Weigand) Passed
- 8/22/23 Public Protection & recommended for approval as
 Judiciary Committee amended
A motion was made by KIGEYA, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote. 4-1 (Weigand) Passed
- 8/22/23 Public Protection & recommended for approval
 Judiciary Committee
A motion was made by KIGEYA, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken.

Board of Health Resolutions

- 7 [2023 BOH RES-013](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-23 AUTHORIZATION TO CONTINUE CONTRACT WITH AND DISTRIBUTE FUNDS TO SELECTED APPLICANTS FROM THE 2022 ROADMAP TO REDUCING VIOLENCE IN MADISON AND DANE COUNTY RFP

 Attachments: [BOH RES 2023-23](#)
- 8 [2023 BOH RES-014](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-24 AUTHORIZATION TO ACCEPT CONTINUED GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR COVID-19 VACCINATION EFFORTS

 Attachments: [BOH RES 2023-24](#)
- 9 [2023 BOH RES-015](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-25 AUTHORIZATION OF LINE ITEM BUDGET TRANSFERS

 Attachments: [BOH RES 2023-25](#)

- 10 [2023 BOH RES-016](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-26 AUTHORIZATION TO ACCEPT FUNDS FROM EKIYAH KEYON DAVIS FOR COURT ORDERED RESTITUTION
Attachments: [BOH RES 2023-26](#)
- 11 [2023 BOH RES-017](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-27 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR HIV TESTS
Attachments: [BOH RES 2023-27](#)
- 12 [2023 BOH RES-018](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-28 AUTHORIZATION TO ACCEPT FUNDS FROM HEALTH CARE EDUCATION & TRAINING FOR INTERNET PARTNER SERVICES PILOT
Attachments: [BOH RES 2023-28](#)
- 13 [2023 BOH RES-019](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-29 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE LOCAL AND TRIBAL HEALTH DEPARTMENT INFECTION PREVENTION TRAINING PROGRAM
Attachments: [BOH RES 2023-29](#)
- 14 [2023 BOH RES-020](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-30 AUTHORIZATION TO ACCEPT ADDITIONAL AMERICAN RESCUE PLAN FUNDS FOR THE 2022-2023 MATERNAL, INFANT, AND EARLY CHILDHOOD HOME VISITING PROGRAM
Attachments: [BOH RES 2023-30](#)
- 15 [2023 BOH RES-021](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-31 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FOR THE 2023-2024 MATERNAL, INFANT, AND EARLY CHILDHOOD HOME VISITING PROGRAM
Attachments: [BOH RES 2023-31 Additional MIECHV Funds 2023-2024](#)

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

NEXT MEETING

October 4, 2023 at 5:30pm at 2300 S. Park St.

ADJOURN