



Dane County

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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, November 1, 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 hnuv 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

A CALL TO ORDER / ROLL CALL

B APPROVAL OF MINUTES

1. [2023 MIN-371](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR SEPTEMBER 6, 2023

Attachments: [September 6, 2023 Meeting Minutes](#)

C PUBLIC COMMENT

1. [2023 RPT-368](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON NOVEMBER 1, 2023

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

D Dane County Resolutions

1. [2023 RES-200](#) AMENDING THE 2023 OPERATING BUDGET TO FUND A FEASIBILITY STUDY OF ESTABLISHING AN OVERDOSE PREVENTION FACILITY IN DANE COUNTY

Sponsors: ROSE, MCGINNITY, RITT, KIGEYA, HUELSEMANN, ENGELBERGER and DOOLAN

Attachments: [2023 RES-200](#)
[2023 RES-200 FISCAL NOTE](#)

Legislative History

10/6/23 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

10/6/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E Board of Health Resolutions

1. [2023 BOH
RES-022](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2023-32 AUTHORIZATION OF LINE ITEM BUDGET
TRANSFERS

Attachments: [BOH Res 2023-32](#)

2. [2023 BOH
RES-023](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2023-33 AUTHORIZATION TO ACCEPT ADDITIONAL
FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH
SERVICES FOR COMMUNICABLE DISEASE CONTROL AND
PREVENTION

Attachments: [BOH Res 2023-33](#)

3. [2023 BOH
RES-024](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2023-34 AUTHORIZATION TO ACCEPT FUNDS
FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH
OFFICIALS TO SUPPORT EVALUATION OF HARM REDUCTION
STRATEGIES

Attachments: [BOH Res 2023-34](#)

4. [2023 BOH
RES-025](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2023-35 RESOLUTION IN SUPPORT OF THE
APPLICATION FOR THE NEHA-FDA RETAIL FLEXIBLE FUNDING
MODEL GRANT PROGRAM FOR PUBLIC HEALTH MADISON &
DANE COUNTY CONFORMANCE WITH THE VOLUNTARY NATIONAL
RETAIL FOOD REGULATORY STANDARDS

Attachments: [BOH Res 2023-35](#)

5. [2023 BOH
RES-026](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2023-36 UMBRELLA RESOLUTION FOR 2024
GRANTS AND AGREEMENTS

Attachments: [BOH RES 2023-36](#)

F REPORTS

1. [2023 RPT-369](#) TAX LEVY REPORT

Attachments: [Statement of Tax 2023](#)

G PRESENTATIONS

1. [2023](#) STRATEGIC PLAN UPDATE
[PRES-167](#)

Attachments: [Strategic Plan Update November 1, 2023](#)

H REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

I NEXT MEETING

Wednesday, December 6, 2023 at 5:30pm at 2300 S. Park St.

J ADJOURN