



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, March 6, 2024

5:30 PM

Atrium Community Room (2300 South Park
Street)

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 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

APPROVAL OF MINUTES

[2023 MIN-535](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FEBRUARY 7, 2024.

Attachments: [February 7, 2024 Meeting Minutes](#)

PUBLIC COMMENT

[2023 RPT-545](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MARCH 6, 2024.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

Common Council Resolutions

**2023 C RES
-007** AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT FUNDS FROM THE NATIONAL CENTER FOR FATALITY REVIEW AND PREVENTION (NCFRP) FOR "BUILDING CAPACITY IN DANE COUNTY'S FIMR"

Attachments: 2023 C RES -007

Board of Health Resolutions

**2023 BOH
RES-037** BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #09 AUTHORIZATION TO ACCEPT FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR HIV TESTS.

Attachments: 2024 BOH RES - 09

PRESENTATION

[2023
PRES-215](#) Update on PFAS Community Engagement and Private Well Testing

ACTION ITEMS

[2023 ACT-311](#) Creation of an Ad Hoc Committee

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

HHN Opioid Settlement Subcommittee Update - Aurielle Smith

NEXT MEETING

Wednesday April 3, 2024 at 5:30PM at 2300 S. Park St.

ADJOURN