



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, April 3, 2024

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 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.

A CALL TO ORDER / ROLL CALL

B APPROVAL OF MINUTES

1. [2023 MIN-587](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR MARCH 6, 2024

Attachments: [March 6, 2024 Meeting Minutes](#)

C PUBLIC COMMENT

1. [2023 RPT-611](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON APRIL 3, 2024

D DISCLOSURES AND RECUSALS

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

E NEW BUSINESS

Dane County Ordinance Amendments

1. [2023 OA-079](#) AMENDING CHAPTERS 2 AND 47 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ANIMAL CONTROL

Sponsors: ROSE, HATCHER, ENGELBERGER and DOOLAN

Attachments: [2023 OA-079](#)
[2023 OA-079 Fiscal Note](#)

Legislative History

3/22/24 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

3/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

City of Madison Ordinance Amendments

2. [2023 C ORD AM -002](#) Amending Section 23.35 of the Madison General Ordinances related to animals that cause injury and requiring them to be restrained at all times.

Attachments: [2023 C ORD AM - 002](#)

Common Council Resolutions

3. [2023 C RES -008](#) A Resolution authorizing a sole source service contract with Nurse-Family Partnership for services to implement the Public Health Madison and Dane County Nurse Family Partnership Program

Attachments: [2023 C RES - 008](#)

Board of Health Resolutions

4. [2023 BOH RES-038](#) Board of Health for Madison and Dane County Resolution #2024-10 Resolution to Enter into an Intergovernmental Agreement with the University of Wisconsin Population Health Service Fellowship Program

Attachments: [BOH RES #2024-10](#)

F REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Administrative Hearing Subcommittee - Gene Musser

G NEXT MEETING

Wednesday May 1, 2024 at 5:30 p.m. at 2300 South Park Street.

H ADJOURNMENT