



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?

Monday, July 15, 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. If you want to speak at this meeting you must register in person. 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 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

CONSIDERATION OF MINUTES

[2024 MIN-137](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MAY 28, 2024

Attachments: [May 28, 2024 Meeting Minutes](#)

PUBLIC COMMENT

[2024 RPT-155](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JULY 15, 2024

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

Board of Health Resolutions

[2024 BOH
RES-014](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2024 - 23 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE UNIVERSITY OF WISCONSIN MADISON RYAN WHITE SUB-RECIPIENT PART C

Attachments: [BOH RES 2024-23](#)

[2024 BOH
RES-015](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2024 - 24 AUTHORIZATION TO ACCEPT ADDITIONAL AMERICAN RESCUE PLAN FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE MATERNAL CHILD HEALTH PROGRAM

Attachments: [BOH RES 2024-24](#)

[2024 BOH
RES-017](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2024 - 25 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE WIC PROGRAM

Attachments: [BOH RES 2024-25](#)

[2024 BOH
RES-018](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2024 - 26 AUTHORIZATION TO ACCEPT
ADDITIONAL FUNDS FROM THE NATIONAL ASSOCIATION OF
COUNTY & CITY HEALTH OFFICIALS TO SUPPORT THE
EVALUATION OF HARM REDUCTION STRATEGIES

Attachments: [BOH Res 2024-26](#)

City of Madison Resolution

[2024 C RES
-007](#)

AUTHORIZING A NON-COMPETITIVE SERVICE CONTRACT
WITH UW-MADISON'S POPULATION HEALTH INSTITUTE
(CONTRACTED UNDER BOARD OF REGENTS OF THE
UNIVERSITY OF WISCONSIN SYSTEM ON BEHALF OF THE
UNIVERSITY OF WISCONSIN-MADISON) FOR CONTINUED
DATA SERVICES TO SUPPORT UPDATES TO THE DANE
COUNTY RESPIRATORY PATHOGENS DASHBOARD

Attachments: [Common Council Res Non-Competitive Services Ojha Fellowship](#)

ACTION ITEMS

[2024 ACT-014](#) 2024 ADVOCACY AGENDA

Attachments: [2024 Advocacy Agenda](#)

Legislative History

5/1/24 Board of Health for Madison and Dane County postponed to the Board of Health for Madison and Dane County

A motion was made by MUSSER, seconded by KENDALL, that the Action Item be postponed to the next Board of Health for Madison and Dane County meeting. The motion carried by a voice vote. Passed

[2024 ACT-079](#) 2025 PUBLIC HEALTH MADISON & DANE COUNTY BUDGET
PROPOSAL

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

NEXT MEETING

Wednesday August 7, 2024 at 5:30 p.m. at 2300 South Park Street.

ADJOURNMENT