



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, May 4, 2022

5:00 PM

Virtual Meeting

877 853 5257 US Toll-free

Meeting ID: 843 3687 4323

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

877 853 5257 US Toll-free

Meeting ID: 843 3687 4323

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

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2022 MIN-026](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY APRIL 6, 2022

Attachments: [2022 MIN-026](#)

PUBLIC COMMENT

- 2 [2022 PRES-013](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MAY 4, 2022

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2022 PRES-014](#) COVID-19 UPDATE FOR MAY 4, 2022

ACTION ITEMS

County of Dane Resolutions

- 4 [2021 RES-431](#) RESOLUTION FOR USING RESTRICTED RESERVES FOR
PURCHASING LABORATORY EQUIPMENT: REPLACEMENT OF
THE DIONEX ION CHROMATOGRAPHY SYSTEM

Sponsors: HATCHER

Attachments: [2021 RES-431](#)
[2021 RES-431 FISCAL NOTE](#)

Legislative History

4/8/22 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

4/8/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

City of Madison Resolutions

- 5 [2022 C RES
-002](#) Supporting the reasonable regulation of firearms to assist in helping
to remedy public health concerns stemming from firearms violence
in the City of Madison, and authorizing the City Attorney, in
consultation with the Mayor, to join the City as amicus in cases
related to firearm regulation which promote or impact Madison's
policies and programs to help combat firearms violence.

Attachments: [2022 C RES -002](#)

Board of Health Resolutions

- 6 [2022 BOH
RES-005](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2022-10 RESOLUTION TO ENTER INTO A
CONTRACT WITH AND ACCEPT FUNDS FROM WI
DEPARTMENT OF HEALTH SERVICES FOR LEAD-IN-WATER
TESTING REMEDIATION PROJECT FOR CHILDCARE
FACILITIES

Attachments: [2022 BOH RES-005](#)

- 7 [2022 BOH
RES-006](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2020-11 AUTHORIZATION TO ACCEPT
ADDITIONAL FUNDS FROM THE NATIONAL ASSOCIATION OF
COUNTY & CITY HEALTH OFFICIALS TO SUPPORT THE HEALTH
EQUITY AND OVERDOSE PREVENTION MENTORSHIP
PROGRAM

Attachments: [2022 BOH RES-006](#)

Reports

- 8 [2022 RPT-024](#) VIOLENCE PREVENTION RFP CONCEPT PAPER

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

- 9 [2022 RPT-025](#) VIOLENCE PREVENTION UPDATE

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

OPEN TOPIC

FUTURE MEETING ITEMS AND DATES

June 1, 2022 at 5:00PM

ADJOURN