



Dane County

Meeting Agenda - Final

Board of Health for Madison and Dane County - Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, May 9, 2022

5:00 PM

877 853 5257 US Toll-free

Meeting ID: 871 6403 0047

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

Note: A quorum of the Board of Health for Madison and Dane County may be present at this meeting.

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: 871 6403 0047

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

*For accommodations, please contact: Public Health-Madison & Dane
County at 608-266-4821 or
health@publichealthmdc.com.*

CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

[2022 MIN-026](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE
COUNTY EXECUTIVE COMMITTEE FOR NOVEMBER 10, 2021

Attachments: [2022 MIN-026](#)

PUBLIC COMMENT

[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.

ACTION ITEMS

CITY OF MADISON RESOLUTIONS

[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

[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](#)

[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](#)

[2022 BOH
RES-012](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2022-12 AUTHORIZATION TO ACCEPT
ADDITIONAL FUNDS FROM 2022 PRIVATE ONSITE WATER
TESTING SYSTEM (POWTS) MEETING AND AMEND THE 2022
DEPARTMENT BUDGET

[2022 BOH
RES-013](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2022-13 AUTHORIZATION TO ENTER INTO
MEMORANDA OF UNDERSTANDING WITH THE CITY OF
MADISON AND JOURNEY MENTAL HEALTH CENTER, INC. FOR
COLLABORATIVE MENTAL HEALTH CRISIS RESPONSE TEAM
PILOT

REPORTS

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

Attachments: [2022 RPT-024](#)

DISCUSSION ITEMS

OPEN TOPIC

ADJOURN