



Dane County

Minutes - Final Unless Amended by Committee

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?

Tuesday, May 9, 2023

5:30 PM

Madison Water Utility
119 E Olin Ave Conf Rm A and B

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Meeting in-person at the 119 E. Olin Avenue.

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.

This resolution was approved

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Public Health Staff via email:
health@publichealthmdc.com or phone: 608-266-4821

CALL TO ORDER / ROLL CALL

The chair called the meeting to order at 5:30PM.

Present 3 - Second Vice Chair ROBIN LANKTON, Chair JERRY HALVERSON, and GENE MUSSER

APPROVAL OF MINUTES

- 1 [2023
MIN-081](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE
COUNTY EXECUTIVE COMMITTEE ON MAY 9, 2022

Attachments: [Executive Committee Meeting Minutes May 9, 2022](#)

A motion was made by LANKTON, seconded by MUSSER, that the Minutes be approved. The motion carried by a voice vote.

PUBLIC COMMENT

- 2 [2023
RPT-080](#) PUBLIC COMMENT FOR THE BOARD OF HEALTH FOR MADISON
AND DANE COUNTY EXECUTIVE COMMITTEE ON MAY 9, 2023

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

City of Madison Resolutions

- 3 [2023 C RES
-001](#) A Resolution Authorizing to Accept Grant Funding from the Wisconsin Department of Health Services for 2.0 FTE Disease Intervention Specialist Project Positions for SRH/HIV Education and Outreach.

Attachments: [City Resolution File 77198](#)

A motion was made by MUSSER, seconded by LANKTON, that the City Resolution be recommended for approval. The motion carried by a voice vote.

- 4 [2023 C RES
-002](#) A Resolution Authorizing a noncompetitive contract with University of Wisconsin-Madison's Population Health Institute to extend the tenure of COVID Response Corps Fellow to support Public Health Madison & Dane County's Epidemiology & Data Science Program in building a respiratory pathogen surveillance system.

Attachments: [City Resolution File 77197](#)

A motion was made by MUSSER, seconded by LANKTON, that the City Resolution be recommended for approval. The motion carried by a voice vote.

Board of Health Resolutions

- 5 [2023
RES-002](#) Board of Health for Madison and Dane County Resolution #2023-16
Authorization to Accept Funds from Maxim Healthcare Staffing Services,
Inc. as Reimbursement for Unreturned or Damaged Equipment

Attachments: [BOH RES 2023-16](#)

**A motion was made by MUSSER, seconded by LANKTON, that the BOHMDC
Resolution be granted final approval. The motion carried by a voice vote.**

- 6 [2023
RES-003](#) Board of Health for Madison and Dane County Resolution #2023-12
Authorization to Accept \$2,500 in Scholarship Funding from the National
Association of County and City Health Officials

Attachments: [2023 RES-003](#)

**A motion was made by LANKTON, seconded by MUSSER, that the BOHMDC
Resolution be granted final approval. The motion carried by a voice vote.**

- 7 [2023
RES-004](#) Board of Health for Madison and Dane County Resolution #2023-13
Authorization to Accept Additional Funds from WI Department of Health
Services to Support the Women, Infants and Children (WIC) Programs

Attachments: [BOH RES 2023-13](#)

**A motion was made by MUSSER, seconded by LANKTON, that the BOHMDC
Resolution be granted final approval. The motion carried by a voice vote.**

- 8 [2023
RES-005](#) Board of Health for Madison and Dane County Resolution #2023-14
Authorization to list PHMDC as a subgrantee, and to accept funding if
awarded, on application of University of Wisconsin project entitled
"Pathogen agnostic sequencing of respiratory and gastrointestinal viruses
from indoor air samples"

Attachments: [BOH RES 2023-14](#)

**A motion was made by MUSSER, seconded by LANKTON, that the BOHMDC
Resolution be granted final approval. The motion carried by a voice vote.**

- 9 [2023
RES-006](#) Board of Health for Madison and Dane County Resolution #2023-15
Authorization of Grant Application for BJA FY 23 Office of Justice
Programs Community Based Violence Intervention and Prevention Initiative

Attachments: [BOH RES 2023-15](#)

**A motion was made by LANKTON, seconded by MUSSER, that the BOHMDC
Resolution be granted final approval. The motion carried by a voice vote.**

DISCUSSION ITEMS

OPEN TOPIC

ADJOURN

A motion was made by MUSSER, seconded by LANKTON, that the be adjourned.
The motion carried unanimously. The meeting adjourned at 6:01PM.