



Minutes - Final Unless Amended by Committee

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, September 6, 2023

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.

CALL TO ORDER / ROLL CALL

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

- Present 6 - Chair JERRY HALVERSON, First Vice Chair ROBIN LANKTON, GENE MUSSER, CERI JENKINS, YANNETTE FIGUEROA-COLE, and JESSI KENDALL
Excused 1 - Supervisor HOLLY HATCHER

APPROVAL OF MINUTES

- 1 2023 MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR JULY 19, 2023

Attachments: July 19, 2023 Meeting Minutes

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

PUBLIC COMMENT

- 2 [2023 RPT-266](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON SEPTEMBER 6, 2023

Registrants = 0

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

- 3 [2023 PRES-133](#) STRATEGIC PLAN PRESENTATION

Attachments: [Strategic Planning Presentation BOH 9.6.2023](#)

A motion was made by MUSSER, seconded by FIGUEROA-COLE, that the Presentation be approved. The motion carried by a voice vote.

- 4 [2023 PRES-134](#) HEALTHY COMMUNITY FUND PRESENTATION

Attachments: [Healthy Communities Presentation BOH 9.6.2023](#)

A motion was made by FIGUEROA-COLE, seconded by MUSSER, that the Presentation be approved. The motion carried by a voice vote.

NEW BUSINESS

City of Madison Ordinance Amendments

- 5 [2023 C ORD AM-001](#) Amending Section 23.525 of the Madison General Ordinances to allow miniature pigs bred as companion animals to be kept as pets in the City of Madison.

Attachments: [City of Madison Resolution #79117](#)

A motion was made by JENKINS, seconded by MUSSER, that the City Ordinance Amendment be recommended to Council for approval with the following recommendations - Report of Officer. The motion carried by a voice vote. Recommendations: Add requirement that all pigs within the City of Madison are spayed or neutered.

A motion was made by Jenkins, seconded by Musser to recommend to Council to adopt the item with the recommended changes. The motion carried by a voice vote.

Dane County Board Resolutions

- 6 [2023
RES-094](#) ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES
FUNDING

Attachments: [2023 RES-094](#)

[SUB _____ 2023 RES-094 \(PROPOSED - GRAY\)](#)

[SUB 1 2023 RES-094](#)

[SUB _____ 2023 RES-094 \(PROPOSED - PROPOSED EICHER\)](#)

[SUB _____ to 2023 RES-094 \(PROPOSED-EICHER\) Spreadsheet](#)

[SUB 2 2023 RES-094](#)

[2023 RES-094 FISCAL NOTE](#)

A motion was made by JENKINS, seconded by MUSSER, that the Sub 2. to the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

Board of Health Resolutions

- 7 [2023 BOH
RES-013](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2023-23 AUTHORIZATION TO CONTINUE
CONTRACT WITH AND DISTRIBUTE FUNDS TO SELECTED
APPLICANTS FROM THE 2022 ROADMAP TO REDUCING
VIOLENCE IN MADISON AND DANE COUNTY RFP

Attachments: [BOH RES 2023-23](#)

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

- 8 [2023 BOH
RES-014](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2023-24 AUTHORIZATION TO ACCEPT CONTINUED
GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT
AGENCY FOR COVID-19 VACCINATION EFFORTS

Attachments: [BOH RES 2023-24](#)

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

- 9 [2023 BOH
RES-015](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2023-25 AUTHORIZATION OF LINE ITEM BUDGET
TRANSFERS

Attachments: [BOH RES 2023-25](#)

A motion was made by JENKINS, seconded by FIGUEROA-COLE, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 10 [2023 BOH RES-016](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-26 AUTHORIZATION TO ACCEPT FUNDS FROM EKIYAH KEYON DAVIS FOR COURT ORDERED RESTITUTION
- Attachments:** [BOH RES 2023-26](#)
- A motion was made by JENKINS, seconded by FIGUEROA-COLE, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.
- 11 [2023 BOH RES-017](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-27 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR HIV TESTS
- Attachments:** [BOH RES 2023-27](#)
- A motion was made by LANKTON, seconded by FIGUEROA-COLE, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.
- 12 [2023 BOH RES-018](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-28 AUTHORIZATION TO ACCEPT FUNDS FROM HEALTH CARE EDUCATION & TRAINING FOR INTERNET PARTNER SERVICES PILOT
- Attachments:** [BOH RES 2023-28](#)
- A motion was made by JENKINS, seconded by FIGUEROA-COLE, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.
- 13 [2023 BOH RES-019](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-29 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE LOCAL AND TRIBAL HEALTH DEPARTMENT INFECTION PREVENTION TRAINING PROGRAM
- Attachments:** [BOH RES 2023-29](#)
- A motion was made by MUSSER, seconded by LANKTON, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 14 [2023 BOH RES-020](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-30 AUTHORIZATION TO ACCEPT ADDITIONAL AMERICAN RESCUE PLAN FUNDS FOR THE 2022-2023 MATERNAL, INFANT, AND EARLY CHILDHOOD HOME VISITING PROGRAM

Attachments: [BOH RES 2023-30](#)

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

- 15 [2023 BOH RES-021](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-31 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FOR THE 2023-2024 MATERNAL, INFANT, AND EARLY CHILDHOOD HOME VISITING PROGRAM

Attachments: [BOH RES 2023-31 Additional MIECHV Funds 2023-2024](#)

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

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

NEXT MEETING

October 4, 2023 at 5:30pm at 2300 S. Park St.

ADJOURN

A motion was made by LANKTON, seconded by MUSSER, that the be adjourned. The motion carried unanimously. The meeting adjourned at 7:59PM.