



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, November 1, 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.

A CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:31PM.

Present 5 - First Vice Chair ROBIN LANKTON, Supervisor HOLLY HATCHER, GENE MUSSER, YANNETTE FIGUEROA-COLE, and JESSI KENDALL

Excused 2 - Chair JERRY HALVERSON, and CERI JENKINS

B APPROVAL OF MINUTES

- 1. 2023 MIN-371 MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR SEPTEMBER 6, 2023

Attachments: September 6, 2023 Meeting Minutes

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

C PUBLIC COMMENT

- 1. 2023 RPT-368 PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON NOVEMBER 1, 2023

Registrants = 0

DISCLOSURES AND RECUSALS

NEW BUSINESS

D Dane County Resolutions

1. [2023
RES-200](#) AMENDING THE 2023 OPERATING BUDGET TO FUND A FEASIBILITY STUDY OF ESTABLISHING AN OVERDOSE PREVENTION FACILITY IN DANE COUNTY

Sponsors: ROSE, MCGINNITY, RITT, KIGEYA, HUELSEMANN, ENGELBERGER and DOOLAN

Attachments: [2023 RES-200](#)
[2023 RES-200 FISCAL NOTE](#)

A motion was made by HATCHER, seconded by FIGUEROA-COLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

E Board of Health Resolutions

1. [2023 BOH
RES-022](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-32 AUTHORIZATION OF LINE ITEM BUDGET TRANSFERS

Attachments: [BOH Res 2023-32](#)

A motion was made by KENDALL, seconded by MUSSER, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

2. [2023 BOH
RES-023](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-33 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR COMMUNICABLE DISEASE CONTROL AND PREVENTION

Attachments: [BOH Res 2023-33](#)

A motion was made by HATCHER, seconded by MUSSER, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

3. [2023 BOH
RES-024](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-34 AUTHORIZATION TO ACCEPT FUNDS FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS TO SUPPORT EVALUATION OF HARM REDUCTION STRATEGIES

Attachments: [BOH Res 2023-34](#)

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

4. [2023 BOH RES-025](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-35 RESOLUTION IN SUPPORT OF THE APPLICATION FOR THE NEHA-FDA RETAIL FLEXIBLE FUNDING MODEL GRANT PROGRAM FOR PUBLIC HEALTH MADISON & DANE COUNTY CONFORMANCE WITH THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY STANDARDS

Attachments: [BOH Res 2023-35](#)

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

5. [2023 BOH RES-026](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2023-36 UMBRELLA RESOLUTION FOR 2024 GRANTS AND AGREEMENTS

Attachments: [BOH RES 2023-36](#)

A motion was made by MUSSER, seconded by HATCHER, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

F REPORTS

1. [2023 RPT-369](#) TAX LEVY REPORT

Attachments: [Statement of Tax 2023](#)

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

G PRESENTATIONS

1. [2023 PRES-167](#) STRATEGIC PLAN UPDATE

Attachments: [Strategic Plan Update November 1, 2023](#)

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

H REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

I NEXT MEETING

Wednesday, December 6, 2023 at 5:30pm at 2300 S. Park St.

J ADJOURN

A motion was made by HATCHER, seconded by FIGUEROA-COLE, that the be adjourned. The motion carried unanimously. The meeting adjourned at 6:37PM.