

**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, March 6, 2024

5:30 PM

Atrium Community Room (2300 South Park Street)

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 5:31 p.m.

Present 6 - First Vice Chair ROBIN LANKTON, Supervisor HOLLY HATCHER, GENE MUSSER, YANNETTE FIGUEROA-COLE, JESSI KENDALL, and Chair LESLIE SELTZER

Excused 2 - Chair JERRY HALVERSON, and CERI JENKINS

APPROVAL OF MINUTES

[2023](#)
[MIN-535](#)

MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE
COUNTY FEBRUARY 7, 2024.

Attachments: [February 7, 2024 Meeting Minutes](#)

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

PUBLIC COMMENT

[2023
RPT-545](#)

PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON
AND DANE COUNTY ON MARCH 6, 2024.

Registrant = 0

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

Common Council Resolutions

[2023 C RES
-007](#)

AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT FUNDS
FROM THE NATIONAL CENTER FOR FATALITY REVIEW AND
PREVENTION (NCFRP) FOR "BUILDING CAPACITY IN DANE
COUNTY'S FIMR"

Attachments: [2023 C RES -007](#)

A motion was made by HATCHER, seconded by FIGUEROA-COLE, that the City
Resolution be recommended for approval. The motion carried by a voice vote.

Board of Health Resolutions

[2023 BOH
RES-037](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #09 AUTHORIZATION TO ACCEPT FUNDS FROM
WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR HIV TESTS.

Attachments: [2024 BOH RES - 09](#)

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

PRESENTATION

[2023
PRES-215](#)

Update on PFAS Community Engagement and Private Well Testing

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

ACTION ITEMS

[2023](#)
[ACT-311](#)

Creation of an Ad Hoc Committee

A motion was made by HATCHER, seconded by MUSSER, to create the Governance and Modernization Subcommittee of the Board of Health for Madison and Dane County. The Subcommittee should have a least two members, one City Resident, and one County Resident, and will sunset on December 31, 2024.

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

HHN Opioid Settlement Subcommittee Update - Aurielle Smith

NEXT MEETING

Wednesday April 3, 2024 at 5:30PM at 2300 S. Park St.

ADJOURN

A motion was made by FIGUEROA-COLE, seconded by KENDALL, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:39 p.m.