



Minutes

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, May 1, 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
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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Public Health Madison and Dane County at 608-266-4821 or health@cityofmadison.com.

A CALL TO ORDER / ROLL CALL

The meeting was called to order by the Chair at 5:33 p.m.

B CONSIDERATION OF MINUTES

- 1. Minutes for the Board of Health for Madison and Dane County on April 3, 2024

A motion was made by KENDALL, seconded by FIGUEROA-COLE, that the Minutes

be approved. The motion carried by a voice vote.

C PUBLIC COMMENT

1. Public Comment before the Board of Health for Madison and Dane County on May 1, 2024.

Registrants = 0

D DISCLOSURES AND RECUSALS

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

E NEW BUSINESS

City of Madison Resolution

1. Authorizing a sole source service contract with the Foundation for Black Women's Wellness for services to support the Dane County Health Council's project "Saving our Babies".

A motion was made by FIGUEROA-COLE, seconded by MUSSER, that the City Resolution be recommended for approval. The motion carried by the following vote: Lankton, Musser, Figueroa-Cole, and Seltzer. Kendall abstained.

City of Madison Ordinance Amendments

2. Amending Section 9.50(1) of the Madison General Ordinances related to Dog Licenses to add a license tax exemption for service animals.

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

Board of Health Resolutions

3. Board of Health for Madison and Dane County Resolution #2024-11 Authorization to Accept Additional Funds from WI Early Childhood Association for the Radon Program

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

4. Board of Health for Madison and Dane County Resolution #2024-12 Authorization to Accept Reimbursement Funds from the Wisconsin Department of Health Services for the Bridge Access and Vaccines for Adult Programs

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

5. Board of Health for Madison and Dane County Resolution #2024-13
Authorization to Accept Funds from the UW SWAP for Sale of Old and
used Laboratory Equipment
**A motion was made by KENDALL, seconded by FIGUEROA-COLE, that the
BOHMDC Resolution be approved. The motion carried by a voice vote.**
6. Board of Health for Madison and Dane County Resolution #2024-14
Authorization to Accept Funds from an anonymous donor for the Animal
Services Program
**A motion was made by MUSSER, seconded by FIGUEROA-COLE, that the
BOHMDC Resolution be approved. The motion carried by a voice vote.**
7. Board of Health for Madison and Dane County Resolution #2024-15
Authorization to Accept Additional Title V Maternal and Child Health
Services Block Grant Fund for the Youth, Caregiver and Family
Engagement Project
**A motion was made by KENDALL, seconded by FIGUEROA-COLE, that the
BOHMDC Resolution be approved. The motion carried by a voice vote.**
8. Board of Health for Madison and Dane County Resolution #2024-16
Authorization of Line Item Budget Transfers
**A motion was made by FIGUEROA-COLE, seconded by MUSSER, that the
BOHMDC Resolution be approved. The motion carried by a voice vote.**
9. Board of Health for Madison and Dane County Resolution #2024-17
Authorization to Accept Additional Funds from The Roots and Wings
Foundation, Inc. to support the Material and Child Health Population from
Pregnancy Through Age 4
**A motion was made by FIGUEROA-COLE, seconded by KENDALL, that the
BOHMDC Resolution be approved. The motion carried by a voice vote.**

F ACTION ITEMS

1. 2024 Advocacy Agenda
**A motion was made by MUSSER, seconded by KENDALL, that the Action Item be
postponed to the next Board of Health for Madison and Dane County meeting.
The motion carried by a voice vote.**

G REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Budget Subcommittee Update

H NEXT MEETING

Wednesday May 1, 2024 at 5:30 p.m. at 2300 South Park Street.

I ADJOURN

Quorum was lost at 6:13 p.m. The meeting adjourned at 6:13 p.m.