



# Dane County

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## 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?*

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Wednesday, November 6, 2024

5:30 PM

2300 S Park St  
Atrium Community Room

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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](mailto: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. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the meeting if you are attending virtually. You can also register to speak in person. Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

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

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

Please contact Public Health Madison and Dane County at 608 266 4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

## **CALL TO ORDER / ROLL CALL**

**The Chair called the meeting to order at 5:32 PM.**

## **APPROVAL OF MINUTES**

1. [2024  
MIN-298](#) Minutes for the Board of Health for Madison and Dane County for  
September 4, 2024

**Attachments:** [September 4, 2024 Meeting Minutes](#)

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

## PUBLIC COMMENT

2. [2024  
RPT-322](#) Public Comment before the Board of Health for Madison and Dane County  
on November 6, 2024

Registrants = 0

## DISCLOSURES AND RECUSALS

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

## CHAIR'S REPORT

## NEW BUSINESS

### City of Madison Resolutions

3. [2024 C RES  
-009](#) Amending the Public Health Operating Budget to Accept WI Department of  
Health Services Grant Funding for a 1.0 FTE Disease Intervention  
Specialist to Support Linkages to Care for People Who Use Drugs

**Attachments:** [City Resolution 85482 Legislation Details](#)

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

### City of Madison Ordinances

4. [2024 C ORD  
AM -002](#) Amending or repealing and recreating various sections in Chapter 7 and  
Chapter 9 of the Madison General Ordinances related to public health  
regulations to include additional fees, license or permit requirements, and  
harmonize language throughout. Changes include repealing section 7.50  
and incorporating pre-inspection and reinspection requirements throughout  
Chapter 7.

**Attachments:** [City OA 85819 Legislation Details](#)

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

Dane County Board Resolutions

5. [2024  
RES-172](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT  
WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A  
1.0 FTE DISEASE INTERVENTION SPECIALIST TO SUPPORT  
LINKAGES TO CARE FOR PEOPLE WHO USE DRUGS

**Attachments:** [2024 RES-172](#)  
[2024 RES-172 Fiscal Note](#)

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

6. [2024  
RES-143](#) 2024 RECOMMENDATION TO HEALTH AND HUMAN NEEDS  
COMMITTEE - OPIOID SETTLEMENT FUNDS - BH

**Attachments:** [2024 RES-143](#)  
[Policy\\_And\\_Fiscal\\_Note\\_2024RES\\_143](#)  
[2024 RES-143 as amended by BOH on 11/6/24](#)

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

Amend Line 64 to add "and at least one Board of Health member, appointed by  
the Board of Health Chair".

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

Board of Health Resolutions

7. [2024 BOH  
RES-024](#) Board of Health for Madison and Dane County Resolution #2024-31  
Authorization of Line Item Budget Transfers

**Attachments:** [BOH RES 2024-31](#)

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. [2024 BOH  
RES-025](#) Board of Health for Madison and Dane County Resolution #2024-32  
Authorization to Accept Additional Funds for the 2024-2025 Maternal,  
Infant, and Early Childhood Home Visiting Program

**Attachments:** [BOH RES 2024-32 Additional MIECHV Funds 2024-2025](#)

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

9. [2024 BOH RES-026](#) Board of Health for Madison and Dane County Resolution #2024-33  
Authorization to Accept Funds from the Wisconsin Department of Health  
Services for HIV Prevention and Early Intervention Efforts
- Attachments:** [BOH RES 2024-33](#)
- A motion was made by FIGUEROA-COLE, seconded by JENKINS, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.
10. [2024 BOH RES-027](#) Board of Health for Madison and Dane County Resolution #2024-34  
Authorization to Accept Funds from the Wisconsin Department of Health  
Services for the Wisconsin Well Woman Program
- Attachments:** [BOH RES 2024-34](#)
- A motion was made by FIGUEROA-COLE, seconded by KENDALL, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.
11. [2024 BOH RES-028](#) Board of Health for Madison and Dane County Resolution #2024-35  
Authorization to Accept Funds from Smith Research & Consulting LLC for  
the MCH Title V Needs Assessment
- Attachments:** [BOH RES 2024-35](#)
- A motion was made by FIGUEROA-COLE, seconded by LANKTON, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.
12. [2024 BOH RES-029](#) Board of Health for Madison and Dane County Resolution #2024-36  
Authorization to Accept Additional Funds from the Wisconsin Department  
of Health Services for the WIC Program
- Attachments:** [BOH RES 2024-36](#)
- A motion was made by FIGUEROA-COLE, seconded by SELTZER, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.
13. [2024 BOH RES-030](#) Board of Health for Madison and Dane County Resolution #2024-37  
Authorization to Accept Additional Funds from the Wisconsin Department  
of Health Services for Overdose Fatality Review
- Attachments:** [BOH RES 2024-37](#)
- A motion was made by FIGUEROA-COLE, seconded by JENKINS, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.
14. [2024 BOH RES-031](#) Board of Health for Madison and Dane County Resolution #2024-38 2025  
Public Health Grants and Contracts

**Attachments:** [BOH RES 2024-38](#)

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

## REPORTS

15. [2024 RPT-323](#) Tax Levy Report

**Attachments:** [Statement of Tax 2024](#)

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

## PRESENTATION

16. [2024 PRES-122](#) Community Health Assessment (CHA)/Community Health Needs Assessment (CHNA) Presentation

**Attachments:** [2025-2027 CHA](#)

A motion was made by LANKTON, seconded by SELTZER, that the Presentation be approved as the "Community Health Assessment (CHA)". The motion carried by a voice vote.

## REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Update - Sarah Mattes

## NEXT MEETING

Wednesday, December 4, 2024 at 5:30pm at 2300 S Park St

## ADJOURN

A motion was made by KENDALL, seconded by JENKINS, that the be adjourned. The motion carried unanimously.