



Minutes - Draft

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, December 4, 2024

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 meeting was called to order at 5:35pm by Vice Chair Gene Musser.

APPROVAL OF MINUTES

2024 MIN-338 Minutes for the Board of Health for Madison & Dane County for November 6, 2024

Attachments: November 6, 2024 Meeting Minutes

A motion was made by FIGUEROA-COLE, seconded by JENKINS, that the Minutes be adopted as amended to reflect Gene Musser chaired the meeting. The motion carried by a voice vote.

PUBLIC COMMENT

2024 RPT-390 Public Comment before the Board of Health for Madison and Dane County on December 4, 2024

Registrants = 0

DISCLOSURES AND RECUSALS

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

## NEW BUSINESS

### Common Council Resolutions

[2024 C RES  
-011](#) Amending the Public Health Operating Budget to Accept Grant Funds from the Wisconsin Department of Health Services and Create a 1.0 FTE Communicable Disease Coordinator for the Communicable Disease Program

**Attachments:** [86182 Legislation Details](#)

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

[2024 C RES  
-010](#) Amending the Public Health Operating Budget to Accept Grant Funds from Wisconsin Department of Health Services and Create a 1.0 FTE Communicable Disease Coordinator for the Communicable Disease Program

**Attachments:** [86180 Legislation Details](#)

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

### Dane County Board Resolutions

[2024  
RES-233](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND CREATE A 1.0 FTE COMMUNICABLE DISEASE COORDINATOR FOR THE COMMUNICABLE DISEASE PROGRAM

**Attachments:** [2024 RES-233](#)  
[2024 RES-233 Fiscal Note](#)

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

[2024  
RES-234](#) AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT GRANT FUNDS FROM THE UNIVERSITY OF WISCONSIN AND CREATE A 1.0 DATA ANALYST PROJECT POSITION FOR THE EPIDEMIOLOGY & DATA SCIENCE TEAM

**Attachments:** [2024 RES-234](#)  
[2024 RES-234 Fiscal Note](#)

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

### Dane County Board Ordinances

[2024 OA-032](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PRIVATE SEWAGE SYSTEM ORDINANCE

**Attachments:** [2024 OA-032](#)  
[2024 OA-032 Fiscal Note](#)

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

### Board of Health Resolutions

[2024 BOH RES-032](#) Board of Health for Madison and Dane County Resolution #2024-39 Authorization of Line Item Budget Transfers

**Attachments:** [BOH RES 2024-39](#)

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.

[2024 BOH RES-033](#) Board of Health for Madison and Dane County Resolution #2024-40 Authorization to Accept NARCAN® from the Wisconsin Department of Health Services for Overdose Education & NARCAN® Distribution

**Attachments:** [BOH RES 2024-40](#)

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

[2024 BOH RES-034](#) Board of Health for Madison and Dane County Resolution #2024-41 Authorizing Approval of the Fee Increase in Inspection, Penalty and Other Additional Fees of Licensed Establishments in Dane County

**Attachments:** [Fee Schedules](#)  
[BOH RES 2024-41](#)

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.

### DISCUSSION ITEMS

2024 2025 Meeting Location  
DISC-016

### REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

## **ADJOURN**

A motion was made by LANKTON, seconded by FIGUEROA-COLE, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:26pm.