



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, April 3, 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

A CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:30 PM.

B APPROVAL OF MINUTES

- 1. 2023 MIN-587 MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR MARCH 6, 2024

Attachments: March 6, 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.

C PUBLIC COMMENT

- 1. 2023 RPT-611 PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON APRIL 3, 2024

Registrants = 2
Support = 2
Opposed = 0
Written Comments = 7

D DISCLOSURES AND RECUSALS

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

E NEW BUSINESS

Dane County Ordinance Amendments

1. [2023
OA-079](#) AMENDING CHAPTERS 2 AND 47 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ANIMAL CONTROL

Attachments: [2023 OA-079](#)
[2023 OA-079 Fiscal Note](#)

A motion was made by FIGUEROA-COLE, seconded by JENKINS, that the Ordinance be recommended for approval to the Personnel & Finance Committee. The motion carried by a voice vote.

City of Madison Ordinance Amendments

2. [2023 C ORD
AM -002](#) Amending Section 23.35 of the Madison General Ordinances related to animals that cause injury and requiring them to be restrained at all times.

Attachments: [2023 C ORD AM - 002](#)

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

Common Council Resolutions

3. [2023 C RES
-008](#) A Resolution authorizing a sole source service contract with Nurse-Family Partnership for services to implement the Public Health Madison and Dane County Nurse Family Partnership Program

Attachments: [2023 C RES - 008](#)

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

Board of Health Resolutions

4. [2023 BOH
RES-038](#) Board of Health for Madison and Dane County Resolution #2024-10 Resolution to Enter into an Intergovernmental Agreement with the University of Wisconsin Population Health Service Fellowship Program

Attachments: [BOH RES #2024-10](#)

A motion was made by KENDALL, seconded by MUSSER, that the BOHMDC

Resolution be granted final approval. The motion carried by a voice vote.

F REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Administrative Hearing Subcommittee - Gene Musser

G NEXT MEETING

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

H ADJOURNMENT

A motion was made by KENDALL, seconded by JENKINS, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:57 PM.