



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?

Tuesday, March 14, 2023

5:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. A and B

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Meeting in-person at the 119 E. Olin Avenue.

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 ntawv, cov ntaub ntawv 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.

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:31PM.

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 Minutes for the Board of Health for Madison and Dane County for February 1, 2023
- A motion was made by JENKINS, seconded by HATCHER, that the Minutes be approved. The motion carried by a voice vote.**

PUBLIC COMMENT

- 2 Public Comment before the Board of Health for Madison and Dane County on March 14, 2023
- Registrants = 0**

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 Communicable Disease Update for March 14, 2023

ACTION ITEMS

County of Dane Resolutions

- 4 AUTHORIZING TO ACCEPT GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR 2.0 FTE DISEASE INTERVENTION SPECIALIST PROJECT POSITIONS FOR SRH/HIV EDUCATION AND OUTREACH
- A motion was made by LANKTON, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.**

City of Madison Resolutions

- 5 Authorizing Acceptance of Funds from The Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin, School of Medicine and Public Health, and Office of the Wisconsin Partnership Program and authorizing a non-competitive service contract with Roots4Change for Jardin de Espacios (Garden of Spaces): Designing Well-Being during the Perinatal Journey
- A motion was made by PHAIR, seconded by JENKINS, that the City Resolution be recommended for approval. The motion carried by a voice vote.**

Board of Health Resolutions

- 6** Board of Health for Madison and Dane County Resolution #2023-08
Authorization to Accept Additional Funds from WI Department of
Health Services to Support the Women, Infants and Children (WIC)
Program
**A motion was made by HATCHER, seconded by JENKINS, that the BOHMDC
Resolution be granted final approval. The motion carried by a voice vote.**
- 7** Board of Health for Madison and Dane County Resolution #2023-09
Authorization to accept additional Title V Maternal and Child Health
Services Block Grant funds for the Youth, Caregiver and Family
Engagement Project
**A motion was made by HATCHER, seconded by PHAIR, that the BOHMDC
Resolution be granted final approval. The motion carried by a voice vote.**
- 8** Board of Health for Madison and Dane County Resolution #2023-10
Authorization to accept funds as a subgrantee of University of
Wisconsin project entitled "Impact of local differences in vaccine
uptake on SARS-CoV-2 evolution and spread across three Upper
Midwestern states"
**A motion was made by HATCHER, seconded by MUSSER, that the BOHMDC
Resolution be granted final approval. The motion carried by a voice vote.**
- 9** Board of Health for Madison and Dane County Resolution #2023 - 11
Authorization to Accept Continued Grant Funds from the Federal
Emergency Management Agency for COVID-19 Vaccination Efforts
**A motion was made by MUSSER, seconded by JENKINS, that the BOHMDC
Resolution be granted final approval. The motion carried by a voice vote.**
- 10** Board of Health for Madison and Dane County Resolution #2023-12
Authorization of Line Item Budget Transfers
**A motion was made by PHAIR, seconded by HATCHER, that the BOHMDC
Resolution be granted final approval. The motion carried by a voice vote.**

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

DISCUSSION ITEMS

Open Topic

FUTURE MEETING ITEMS AND DATES

ADJOURN

A motion was made by PHAIR, seconded by HATCHER, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:41PM.