



Dane County

www.publichealthmdc.com

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?

Tuesday, July 23, 2024

5:30 PM

Hybrid Meeting: Attend in person at the City County Building Room 351; attend virtually via Zoom

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting in a hybrid format. The public can attend the meeting in person at 210 Martin Luther King Jr. Blvd. Rm. 351, or virtually via Zoom.

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. 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.

3. Watch the Meeting: If you would like to join the meeting virtually as an observer, please visit <https://www.cityofmadison.com/watchmeetings>. You can also attend in person at 210 Martin Luther King Jr. Blvd. Rm. 351

4. Listen by Phone:

(887) 853-5257 US Toll-free

CALL TO ORDER / ROLL CALL

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

CONSIDERATION OF MINUTES

[2024](#)
[MIN-137](#)

MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE
COUNTY ON MAY 28, 2024

Attachments: [May 28, 2024 Meeting Minutes](#)

A motion was made by **MUSSER**, seconded by **JACKSON**, that the Minutes be approved. The motion carried by a voice vote.

PUBLIC COMMENT

[2024
RPT-155](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON
AND DANE COUNTY ON JULY 15, 2024

Registrants = 7

Item 8

Support = 7

Oppose = 0

Item 9

Support = 7

Oppose = 0

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

Board of Health Resolutions

[2024 BOH
RES-014](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2024 - 23 AUTHORIZATION TO ACCEPT ADDITIONAL
FUNDS FROM THE UNIVERSITY OF WISCONSIN MADISON RYAN
WHITE SUB-RECIPIENT PART C

Attachments: [BOH RES 2024-23](#)

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

[2024 BOH
RES-015](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2024 - 24 AUTHORIZATION TO ACCEPT ADDITIONAL
AMERICAN RESCUE PLAN FUNDS FROM THE WISCONSIN
DEPARTMENT OF HEALTH SERVICES FOR THE MATERNAL CHILD
HEALTH PROGRAM

Attachments: [BOH RES 2024-24](#)

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

[2024 BOH
RES-017](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2024 - 25 AUTHORIZATION TO ACCEPT ADDITIONAL
FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH
SERVICES FOR THE WIC PROGRAM

Attachments: [BOH RES 2024-25](#)

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

[2024 BOH
RES-018](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2024 - 26 AUTHORIZATION TO ACCEPT ADDITIONAL
FUNDS FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY
HEALTH OFFICIALS TO SUPPORT THE EVALUATION OF HARM
REDUCTION STRATEGIES

Attachments: [BOH Res 2024-26](#)

A motion was made by MUSSER, seconded by JACKSON, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

[2024 BOH
RES-019](#)

BOARD OF HEALTH FOR MADISON & DANE COUNTY RESOLUTION #
2024 - 27 AUTHORIZATION OF LINE ITEM BUDGET TRANSFERS

Attachments: [BOH RES 2024-27](#)

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

Dane County Resolutions

[2024
RES-096](#)

AUTHORIZING AN EXTENSION OF LTE HOURS FOR
ENVIRONMENTAL HEALTH SERVICES IN THE DEPARTMENT OF
PUBLIC HEALTH MADISON & DANE COUNTY

Attachments: [2024 RES-096](#)
[2024 RES-096 Fiscal Note](#)

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

[2024
RES-097](#)

RECLASSIFICATION OF A CHEMICAL ANALYST III TO AN
ENVIRONMENTAL HEALTH SCIENTIST I FOR PUBLIC HEALTH
MADISON & DANE COUNTY

Attachments: [2024 RES-097](#)
[2024 RES-097 Fiscal Note](#)

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

ACTION ITEMS

[2024
ACT-014](#)

2024 ADVOCACY AGENDA

Attachments: [2024 Advocacy Agenda](#)

A motion was made by JACKSON, seconded by KENDALL, that the Action Item be approved. The motion carried by a voice vote.

[2024
ACT-079](#)

2025 PUBLIC HEALTH MADISON & DANE COUNTY BUDGET
PROPOSAL

A motion was made by KENDALL, seconded by JACKSON, that the Action Item be approved. The motion carried by a voice vote.

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

DISCUSSION ITEMS

Future meeting dates

ADJOURN

A motion was made by JACKSON, seconded by KENDALL, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:21 PM.