

Agenda - Approved

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 6, 2023

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.

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.

For accommodations, contact: Public Health Staff via email:
PHBOHSupport@cityofmadison.com or phone: 608-266-4821

A CALL TO ORDER / ROLL CALL

B APPROVAL OF MINUTES

November 1, 2023: <http://madison.legistar.com/Calendar.aspx>

1. [81047](#) Minutes for the Board of Health for Madison and Dane County for November 1, 2023

Attachments: [November 1, 2023 Meeting Minutes](#)

C PUBLIC COMMENT

1. [81048](#) Public Comment before the Board of Health for Madison and Dane County on December 6, 2023

D DISCLOSURES AND RECUSALS

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

NEW BUSINESS

E Dane County Board Ordinances

1. [81052](#) Amending Chapter 45 & 46 of the Dane County Code of Ordinances, Regarding Public Health License Fees
Attachments: [2023 OA-067](#)
[2023 OA-067 Legislation Details](#)
[2023 OA-067 Fiscal Note](#)

F Dane County Board Resolutions

1. [81053](#) Authorizing the Split of a 1.0 FTE Public Health Nurse Position into two Public Health Nurse Positions of .5 FTE Each
Attachments: [2023 RES-237](#)
[2023 RES-237 Fiscal Note](#)
[2023 RES-237 Legislation Details](#)

G Board of Health Resolutions

1. [81022](#) Board of Health for Madison and Dane County Resolution #2023-37
Authorization to Accept Grant Funds to Support the Women, Infants and Children (WIC) Programs
2. [81023](#) Board of Health for Madison and Dane County Resolution #2023-38
Authorization of Line Item Transfers

H REPORTS

1. [81054](#) Tax Levy Report
Attachments: [Statement of Tax 2023 revised.pdf](#)

I PRESENTATIONS

1. [81074](#) Healthy Communities Fund Presentation

2. [81055](#) 2024-2029 PHMDC Strategic Plan
Attachments: [2024-2029 Strategic Plan.pdf](#)

J DISCUSSION ITEMS

1. [81056](#) Reminder to Complete Annual Statement of Interest

K REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

L NEXT MEETING

Wednesday, January 3, 2024 at 5:30pm at 2300 S. Park St.

M ADJOURNMENT