

Meeting 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 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.

A CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:31pm

B APPROVAL OF MINUTES

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

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

A motion was made by Hatcher, seconded by Jenkins, to Approve the Minutes.
The motion passed by voice vote/other.

C PUBLIC COMMENT

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

Registrants = 0

D DISCLOSURES AND RECUSALS

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](#)

A motion was made by Hatcher, seconded by Musser, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.

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](#)

A motion was made by Hatcher, seconded by Figueroa Cole, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.

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

A motion was made by Lankton, seconded by Hatcher, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

2. [81023](#) Board of Health for Madison and Dane County Resolution #2023-38 Authorization of Line Item Transfers

A motion was made by Musser, seconded by Figueroa Cole, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

H REPORTS

1. [81054](#) Tax Levy Report

Attachments: [Statement of Tax 2023_revised.pdf](#)

A motion was made by Musser, seconded by Figueroa Cole, to Approve the Report. The motion passed by voice vote/other.

I PRESENTATIONS

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

Attachments: [2023 Healthy Communities Fund](#)

A motion was made by Jenkins, seconded by Figueroa Cole, to Receive the Presentation. The motion passed by voice vote/other.

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

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

A motion was made by Jenkins, seconded by Figueroa Cole, to Receive the Presentation. The motion passed by voice vote/other.

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

A motion was made by Hatcher, seconded by Figueroa Cole, to Adjourn the meeting. The motion passed by voice vote/other. The meeting adjourned at 6:46pm.