

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, November 6, 2024

5:30 PM

2300 South Park Street
Atrium Community Room

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. 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.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 4, 2024: <http://madison.legistar.com/Calendar.aspx>

1. [85374](#) Minutes for the Board of Health for Madison and Dane County on September 4,

2024

Attachments: [September 4, 2024 Meeting Minutes](#)

PUBLIC COMMENT

2. [85881](#) Public Comment before the Board of Health for Madison and Dane County on November 6, 2024

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

City of Madison Resolution

3. [85482](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Disease Intervention Specialist to Support Linkages to Care for People Who Use Drugs

City Of Madison Ordinances

4. [85819](#) Amending or repealing and recreating various sections in Chapter 7 and Chapter 9 of the Madison General Ordinances related to public health regulations to include additional fees, license or permit requirements, and harmonize language throughout. Changes include repealing section 7.50 and incorporating pre-inspection and reinspection requirements throughout Chapter 7.

Attachments: [85819 Body](#)

Dane County Board Resolutions

5. [85880](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Disease Intervention Specialist to Support Linkages to Care for People Who Use Drugs

Attachments: [Dane County 2024 RES-172 Legislation Details.pdf](#)

[Dane County 2024 RES-172](#)

[Dane County 2024 RES-172 Fiscal Note](#)

6. [85891](#) 2024 Recommendation to Health and Human Needs Committee - Opioid Settlement Funds - BH

Attachments: [2024 RES-143 Legislation Details.pdf](#)

[2024 RES-143.pdf](#)

[2024 RES-143 Fiscal Note.pdf](#)

Board of Health Resolutions

7. [85882](#) Board of Health for Madison and Dane County Resolution #2024-31
Authorization of Line Item Budget Transfers
Attachments: [BOH RES 2024-31 Account Strings Attachment.pdf](#)
8. [85883](#) Board of Health for Madison and Dane County Resolution #2024-32
Authorization to Accept Additional Funds for the 2024-2025 Maternal, Infant, and
Early Childhood Home Visiting Program
9. [85884](#) Board of Health for Madison and Dane County Resolution #2024-33
Authorization to Accept Funds from the Wisconsin Department of Health
Services for HIV Prevention and Early Intervention Efforts
10. [85885](#) Board of Health for Madison and Dane County Resolution #2024-34
Authorization to Accept Funds from the Wisconsin Department of Health
Services for the Wisconsin Well Woman Program
11. [85886](#) Board of Health for Madison and Dane County Resolution #2024-35
Authorization to Accept Funds from Smith Research & Consulting LLC for the
MCH Title V Needs Assessment
12. [85887](#) Board of Health for Madison and Dane County Resolution #2024-36
Authorization to Accept Additional Funds from the Wisconsin Department of
Health Services for the WIC Program
13. [85888](#) Board of Health for Madison and Dane County Resolution #2024-37
Authorization to Accept Additional Funds from the Wisconsin Department of
Health Services for Overdose Fatality Review
14. [85889](#) Board of Health for Madison and Dane County Resolution #2024-38 Umbrella
Resolution for 2025 Public Health Grants and Contracts
Attachments: [BOH RES 2024-38 attachment.pdf](#)

REPORTS

15. [85879](#) Tax Levy Report
Attachments: [Statement of Tax 2024.pdf](#)

PRESENTATIONS

16. [85892](#) Community Health Needs Assessment (CHNA) Presentation

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division Update - Sarah Mattes

NEXT MEETING

Wednesday December 4, 2024 at 5:30 p.m. at 2300 South Park Street Atrium Community Room

ADJOURNMENT