

**Agenda - Cancelled**  
**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?*

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**Monday, July 15, 2024**

**5:30 PM**

**Atrium Community Room  
2300 S. Park St.**

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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](mailto:PHBOHSupport@cityofmadison.com)

**2. In order to speak at this meeting you must register in person. 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 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.

Please contact Public Health Madison and Dane County at 608 266 4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

[May 28, 2024]: <http://madison.legistar.com/Calendar.aspx>

1. [84410](#) Minutes for the Board of Health for Madison and Dane County on May 28, 2024  
**Attachments:** [May 28, 2024 Meeting Minutes](#)

## PUBLIC COMMENT

2. [84412](#) Public Comment before the Board of Health for Madison and Dane County on July 15, 2024

## DISCLOSURES AND RECUSALS

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

## NEW BUSINESS

### Board of Health Resolutions

3. [84413](#) 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
4. [84414](#) 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
5. [84415](#) 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
6. [84416](#) Board of Health for Madison and Dane County Resolution #2024-26  
Authorization to Accept Additional Funds from the National of County & City  
Health Officials to Support the Evaluation of Harm Reduction Strategies

### City of Madison Resolutions

7. [83905](#) Authorizing a non-competitive service contract with UW-Madison's Population  
Health Institute (contracted under Board of Regents of the University of  
Wisconsin System on behalf of the University of Wisconsin-Madison) for  
continued data services to support updates to the Dane County Respiratory  
Pathogens dashboard

Attachments: [Non-Competitive Selection Request](#)

## ACTION ITEMS

8. [83108](#) 2024 Advocacy Agenda  
Attachments: [2024 Advocacy Agenda.pdf](#)
9. [84417](#) 2025 Public Health Madison & Dane County Budget Proposal

**REPORTS TO COMMITTEE**

Chair - Jerry Halverson

Director - Janel Heinrich

**NEXT MEETING**

Wednesday, August 7, 2024 at 5:30 p.m. at 2300 S. Park St.

**ADJOURNMENT**