

## 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?*

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Tuesday, March 14, 2023

5:30 PM

Madison Water Utility  
119 E. Olin Ave., Conf. Rm. A and B

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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 the 119 E. Olin Avenue.

1. **Written Comments:** You can send comments on agenda items to [PHBOHSupport@cityofmadison.com](mailto: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:  
[health@publichealthmdc.com](mailto:health@publichealthmdc.com) or phone: 608-266-4821

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

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

- 1 [76420](#) Minutes for the Board of Health for Madison and Dane County for February 1, 2023

#### PUBLIC COMMENT

- 2      [76422](#)      Public Comment before the Board of Health for Madison and Dane County on March 14, 2023

**DISCLOSURES AND RECUSALS**

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

**PRESENTATIONS**

- 3      [76421](#)      Communicable Disease Update for March 14, 2023

**NEW BUSINESS**

County of Dane Resolutions

- 4      [76742](#)      Authorization to accept grant funding from the Wisconsin Department of Health Services for 2.0 FTE Disease Intervention Specialist project positions for SRH/HIV Education and Outreach  
**Attachments:**    [2023 RES-374 DHS-PHMDc 2.0 FTE DIS STI HIV Outreach](#)

City of Madison Resolutions

- 5      [75953](#)      Authorizing Acceptance of Funds from The Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin, School of Medicine and Public Health, and Office of the Wisconsin Partnership Program and authorizing a non-competitive service contract with Roots4Change for Jardin de Espacios (Garden of Spaces): Designing Well-Being during the Perinatal Journey  
**Attachments:**    [Roots4Change - Non-Competitive Selection Request February 2023.pdf](#)

**Board of Health Resolutions**

- 6      [76409](#)      Board of Health for Madison and Dane County Resolution #2023-08  
Authorization to Accept Additional Funds from WI Department of Health Services to Support the Women, Infants and Children (WIC) Program
- 7      [76415](#)      Board of Health for Madison and Dane County Resolution #2023-09  
Authorization to accept additional Title V Maternal and Child Health Services Block Grant funds for the Youth, Caregiver and Family Engagement Project
- 8      [76732](#)      Board of Health for Madison and Dane County Resolution #2023-10  
Authorization to accept funds as a subgrantee of University of Wisconsin project entitled "Impact of local differences in vaccine uptake on SARS-CoV-2 evolution and spread across three Upper Midwestern states"

- 9      [76711](#)      Board of Health for Madison and Dane County Resolution #2023-11  
Authorization to Accept Continued Grant Funds from the Federal Emergency  
Management Agency for COVID-19 Vaccination Efforts
- 10     [76751](#)      Board of Health for Madison and Dane County Resolution #2023-12  
Authorization of Line Item Budget Transfers

**REPORTS TO COMMITTEE**

Chair - Jerry Halverson

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

**STANDING AND SPECIAL COMMITTEE UPDATES**

Executive

Budget

Administrative Hearing

**DISCUSSION ITEMS**

Open Topic

**NEXT MEETING**

April 5, 2023 at 5:30PM at 119 E. Olin Avenue

**ADJOURNMENT**