

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?*

Thursday, October 20, 2022

5:00 PM

Virtual Meeting

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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 virtual meeting. 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.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

877 853 5257 US Toll-free

Meeting ID: 864 2444 0415

CALL TO ORDER / ROLL CALL

The chair called the meeting to order at 5:02PM.

Present: 6 - Matthew J. Phair; Holly Hatcher; Ceri E. Jenkins; Robin L. Lankton; Gene Musser and Jerry L. Halverson

APPROVAL OF MINUTES

- 1 [74271](#) Minutes for the Board of Health for Madison & Dane County for September 7, 2022

Attachments: [BOH 9-7-22 Minutes.pdf](#)

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

PUBLIC COMMENT

- 2 [74270](#) Public Comment before the Board of Health for Madison & Dane County on October 20, 2022

Attachments: [RegistrantsReport 10-20-22.pdf](#)

**Registrants = 6
Item 2: 2 neither support nor oppose
Item 4: 2 neither support nor oppose; 2 oppose**

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [74269](#) Communicable Disease Update for October 20, 2022

A motion was made by Hatcher, seconded by Musser, to Receive the presentation. The motion passed by voice vote/other.

REPORTS

- 4 [74279](#) Report on Childhood Lead Poisoning Risk from Middleton Municipal Airport

Attachments: [Childhood lead poisoning risk from Middleton Municipal Airport 10-11-22.pdf](#)

A motion was made by Musser, seconded by Phair, to Table. The motion passed by voice vote/other.

ACTION ITEMS

Dane County Ordinance Amendments

- 5 [74263](#) 2022 OA-039 Amending Chapter 46 of the Dane County Code of Ordinances regarding Public Health License Fees

Attachments: [2022 OA-039](#)
 [2022 OA-039 fiscal note](#)

A motion was made by Hatcher, seconded by Lankton, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

- 6 [74266](#) 2022 OA-040 Amending Chapter 48 of the Dane County Code of Ordinances regarding Public Health License Fees

Attachments: [2022 OA-040](#)
 [2022 OA-040 fiscal note](#)

A motion was made by Hatcher, seconded by Musser, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

Dane County Board Resolutions

- 7 [74268](#) 2022 RES-212 Changing Source of Grant Funds for Position 33264, Public Health Specialist for the Tobacco Prevention and Compliance Program

Attachments: [2022 RES-212](#)
 [2022 RES-212 fiscal note.pdf](#)

A motion was made by Hatcher, seconded by Musser, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

- 8 [74247](#) 2022 RES-214 Authorizing Reclassification of an Environmental Health Technician to a Sanitarian in Public Health Madison & Dane County

Attachments: [2022 RES-214](#)
 [2022 RES-214 fiscal note.pdf](#)

A motion was made by Hatcher, seconded by Lankton, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

City of Madison Resolutions

- 9 [74068](#) Resolution Authorizing the Acceptance of Funds from the State of Wisconsin Department of Health Services to support the Madison Forward Fund and authorizing the Director for Public Health to sign a non-competitive contract with the City of Madison for a Madison Forward Fund Program Manager and community outreach costs associated with the program.

A motion was made by Musser, seconded by Hatcher, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote/other.

- 10 [73708](#) Approving the provision of up to \$62,000 from the United States Department of Justice (USDOJ) Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI) to support the development and execution of a Isthmus Safety Initiative (ISI) program in Madison's Downtown and authorizing the Mayor and the City Clerk to enter into agreements with the selected agency to implement the designated project.

A motion was made to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Board of Health Resolutions

- 11 [74069](#) Board of Health for Madison and Dane County Resolution #2022-28
Authorization to Accept Funds from the American Lung Association to support
tobacco free campus work at UW-Madison through Spark
**A motion was made by Musser, seconded by Hatcher, to Grant Final Approval
by the Board of Health. The motion passed by voice vote/other.**
- 12 [74246](#) Board of Health for Madison and Dane County Resolution #2022-29
Resolution in support of the application for the NEHA-FDA Retail Flexible
Funding Model Grant Program for Public Health Madison & Dane County
conformance with the Voluntary National Retail Food Regulatory Standards.
**This Board of Health Resolution was Grant Final Approval by the Board of
Health**

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

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

November 2, 2022

ADJOURNMENT

A motion was made by Phair, seconded by Musser, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:36PM.