

## 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?*

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Wednesday, March 6, 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. **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

#### CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:31 p.m.

#### APPROVAL OF MINUTES

[82339](#) Minutes for the Board of Health for Madison and Dane County for February 7, 2024

**Attachments:** [February 7, 2024 Meeting Minutes](#)

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

#### PUBLIC COMMENT

[82340](#) Public Comment before the Board of Health for Madison and Dane County on March 6, 2024

Registrants = 0

#### DISCLOSURES AND RECUSALS

#### NEW BUSINESS

### Common Council Resolutions

- [82247](#) Amending the Public Health Budget to Accept Funds from the National Center for Fatality Review and Prevention (NCFRP) for "Building Capacity in Dane County's FIMR"
- A motion was made by Hatcher, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

### Board of Health Resolutions

- [82341](#) Board of Health for Madison and Dane County Resolution #2024-09 Authorization to Accept Funds from the Wisconsin Department of Health Services for HIV Tests
- A motion was made by Kendall, seconded by Musser, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

### PRESENTATIONS

- [82342](#) Update on PFAS Community Engagement and Private Well Testing
- A motion was made by Figueroa Cole, seconded by Hatcher, to Receive the presentation. The motion passed by voice vote/other.**

### ACTION ITEMS

- [82368](#) Creation of an Ad Hoc Committee
- A motion was made by Hatcher, seconded by Musser, to create the Governance and Modernization Subcommittee of the Board of Health For Madison and Dane County. The Subcommittee should have at least two members, one City Resident, and one County Resident, and will sunset on December 31, 2024. The motion passed by voice vote/other.**

### REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

HHN Opioid Settlement Subcommittee Update - Aurielle Smith

### NEXT MEETING

Wednesday April 3, 2024 at 5:30PM at 2300 S. Park St.

**ADJOURNMENT**

A motion was made by Figueroa Cole, seconded by Kendall, to Adjourn the meeting. The motion passed by voice vote/other. The meeting adjourned at 6:39 p.m.