

## 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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Wednesday, September 6, 2023

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.**

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](mailto:PHBOHSupport@cityofmadison.com) or phone: 608-266-4821

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

July 19, 2023 <http://madison.legistar.com/Calendar.aspx>

- 1 [79666](#) Minutes for the Board of Health for Madison and Dane County for July 19, 2023  
**Attachments:** [July 19, 2023 Meeting Minutes](#)

**PUBLIC COMMENT**

- 2      [79667](#)      Public Comment before the Board of Health for Madison and Dane County on September 6, 2023

**DISCLOSURES AND RECUSALS**

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

**PRESENTATIONS**

- 3      [79664](#)      Strategic Plan Presentation  
*Attachments:*    [Strategic Plan Presentation\\_BOH 9.6.2023.pdf](#)
- 4      [79665](#)      Healthy Community Fund Presentation  
*Attachments:*    [Healthy Communities Presentation\\_BOH 9.6.2023](#)

**NEW BUSINESS**

**City of Madison Ordinance Amendments**

- 5      [79117](#)      Amending Section 23.525 of the Madison General Ordinances to allow miniature pigs bred as companion animals to be kept as pets in the City of Madison.

**Dane County Board Resolutions**

- 6      [79676](#)      ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES FUNDING  
*Attachments:*    [Dane County Board RES-094.pdf](#)  
                          [2023 RES-094.pdf](#)  
                          [SUB \\_\\_\\_\\_\\_ 2023 RES-094 \(PROPOSED - GRAY\).pdf](#)  
                          [SUB 1 2023 RES-094.pdf](#)  
                          [SUB \\_\\_\\_\\_\\_ 2023 RES-094 \(PROPOSED - PROPOSED EICHER\).pdf](#)  
                          [SUB \\_\\_\\_\\_\\_ to 2023 RES-094 \(PROPOSED-EICHER\) Spreadsheet.pdf](#)  
                          [SUB 2 2023 RES-094.pdf](#)  
                          [2023 RES-094 FISCAL NOTE.pdf](#)

**Board of Health Resolutions**

- 7      [79657](#)      Board of Health for Madison and Dane County Resolution #2023-23  
                          Authorization to Continue Contract with and Distribute Funds to Selected Applicants from the 2022 Roadmap to Reducing Violence in Madison and Dane County RFP

- 8      [79658](#)      Board of Health for Madison and Dane County Resolution #2023-24  
Authorization to Accept Continued Grant Funds from the Federal Emergency  
Management Agency for COVID-19 Vaccination Efforts
  
- 9      [79659](#)      Board of Health for Madison and Dane County Resolution #2023-25  
Authorization of Line Item Budget Transfers
  
- 10     [79660](#)      Board of Health for Madison and Dane County Resolution #2023-26  
Authorization to Accept Funds from Ekiyah Keyon Davis for Court Ordered  
Restitution
  
- 11     [79661](#)      Board of Health for Madison and Dane County Resolution #2023-27  
Authorization to Accept Funds from the Wisconsin Department of Health  
Services for HIV Tests
  
- 12     [79662](#)      Board of Health for Madison and Dane County Resolution #2023-28  
Authorization to Accept Funds from Health Care Education & Training for  
Internet Partner Services Pilot
  
- 13     [79663](#)      Board of Health for Madison and Dane County Resolution #2023-29  
Authorization to Accept Funds from the Wisconsin Department of Health  
Services for the Local and Tribal Health Department Infection Prevention  
Training Program
  
- 14     [79674](#)      Board of Health for Madison and Dane County Resolution #2023-30  
Authorization to Accept Additional American Rescue Plan Funds for the  
2022-2023 Maternal, Infant, and Early Childhood Home Visiting Program
  
- 15     [79675](#)      Board of Health for Madison and Dane County Resolution #2023-31  
Authorization to Accept Additional Funds for the 2023-2024 Maternal, Infant, and  
Early Childhood Home Visiting Program

**REPORTS TO COMMITTEE**

Chair - Jerry Halverson

Director - Janel Heinrich

**STANDING AND SPECIAL COMMITTEE UPDATES**

Executive

Budget

Administrative Hearing

**DISCUSSION ITEMS**

Open Topic

**NEXT MEETING**

October 4, 2023 at 5:30pm at 2300 S. Park St.

**ADJOURNMENT**