

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?*

Wednesday, September 6, 2023

5:30 PM

Atrium Community Room
2300 S. Park St.

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

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 5:30PM.

APPROVAL OF MINUTES

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

Attachments: [July 19, 2023 Meeting Minutes](#)

A motion was made by Lankton, seconded by Figueroa Cole, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

Registrants = 0

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [79664](#) Strategic Plan Presentation

Attachments: [Strategic Plan Presentation_BOH 9.6.2023.pdf](#)

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

- 4 [79665](#) Healthy Community Fund Presentation

Attachments: [Healthy Communities Presentation_BOH 9.6.2023](#)

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

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.

A motion was made by Jenkins, seconded by Musser, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other. Recommendations: Add requirement that all pigs within the City of Madison are spayed or neutered.

A motion was made by Jenkins, seconded by Musser to RECOMMEND TO COUNCIL TO ADOPT THE ITEM WITH THE RECOMMENDED CHANGES. The motion passed by voice vote/other.

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](#)

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

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
- A motion was made by Lankton, seconded by Kendall, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 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
- A motion was made by Jenkins, seconded by Musser, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 9 [79659](#) Board of Health for Madison and Dane County Resolution #2023-25
Authorization of Line Item Budget Transfers
- A motion was made by Jenkins, seconded by Figueroa Cole, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 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
- A motion was made by Jenkins, seconded by Figueroa Cole, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 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
- A motion was made by Lankton, seconded by Figueroa Cole, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 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
- A motion was made by Jenkins, seconded by Figueroa Cole, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 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
- A motion was made by Musser, seconded by Lankton, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 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

A motion was made by Lankton, seconded by Figueroa Cole, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 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
- A motion was made by Musser, seconded by Figueroa Cole, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

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

A motion was made by Lankton, seconded by Musser, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:59PM.