

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?*

Wednesday, May 1, 2024

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

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 or phone: 608-266-4821

A CALL TO ORDER / ROLL CALL

B APPROVAL OF MINUTES

[April 3, 2024]: <http://madison.legistar.com/Calendar.aspx>

1. [83116](#) Minutes for the Board of Health for Madison and Dane County on April 3, 2024

Attachments: [April 3, 2024 Meeting Minutes](#)

C PUBLIC COMMENT

1. [83117](#) Public Comment before the Board of Health for Madison and Dane County on May 1, 2024

D DISCLOSURES AND RECUSALS

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

E NEW BUSINESS

City of Madison Resolutions

1. [82900](#) Authorizing a sole source service contract with the Foundation for Black Women's Wellness for services to support the Dane County Health Council's project "Saving our Babies".

Sponsors: Yannette Figueroa Cole, Regina M. Vidaver, Dina Nina Martinez-Rutherford, Nasra Wehelie And Amani Latimer Burris

Attachments: [Approved Non-Competitive Selection Request](#)

Legislative History

4/9/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred for Introduction
	Finance Committee (5/6/24), Board of Health for Madison and Dane County (5/1/24), Common Council (5/7/24)	
4/16/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	Additional referral to Board of Health for Madison and Dane County (5/1/24)	
4/16/24	FINANCE COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

City of Madison Ordinance Amendments

2. [82719](#) Amending Section 9.50(1) of the Madison General Ordinances related to Dog Licenses to add a license tax exemption for service animals.

Sponsors: Yannette Figueroa Cole

Legislative History

3/29/24	Attorney's Office	Referred for Introduction
	Board of Health Madison and Dane County (5/1/24), Common Council (5/7/24)	
4/16/24	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Board of Health Resolutions

3. [83109](#) Board of Health for Madison and Dane County Resolution #2024-11 Authorization to Accept Additional Funds from WI Early Childhood Association for the Radon Program

4. [83110](#) Board of Health for Madison and Dane County Resolution #2024-12
Authorization to Accept Reimbursement Funds from the Wisconsin Department
of Health Services for the Bridge Access and Vaccines for Adults Programs
5. [83111](#) Board of Health for Madison and Dane County Resolution #2024-13
Authorization to Accept Funds from the UW SWAP for Sale of Old and Unused
Laboratory Equipment
6. [83112](#) Board of Health for Madison and Dane County Resolution #2024-14
Authorization to Accept Funds from an anonymous donor for the Animal
Services Program
7. [83113](#) Board of Health for Madison and Dane County Resolution #2024-15
Authorization to Accept Additional Title V Maternal and Child Health Services
Block Grant Funds for the Youth, Caregiver and Family Engagement Project
8. [83114](#) Board of Health for Madison and Dane County Resolution #2024-16
Authorization of Line Item Budget Transfers
9. [83136](#) Board of Health for Madison and Dane County Resolution #2024-17
Authorization to Accept Additional Funds from The Roots and Wings
Foundation, Inc. to support the Maternal and Child Health Population from
Pregnancy Through Age 4

F ACTION ITEMS

1. [83108](#) 2024 Advocacy Agenda
Attachments: [Draft 2024 Advocacy Agenda.pdf](#)

G REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Budget Subcommittee Update

H NEXT MEETING

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

I ADJOURNMENT