

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, 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

A CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:33PM.

B APPROVAL OF MINUTES

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

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

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

C PUBLIC COMMENT

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

Registrants = 0

D DISCLOSURES AND RECUSALS

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".

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

A motion was made by Figueroa Cole, seconded by Musser, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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.

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

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

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

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

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.

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

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

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

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.

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

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

8. [83114](#) Board of Health for Madison and Dane County Resolution #2024-16
Authorization of Line Item Budget Transfers

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

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

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

F ACTION ITEMS

1. [83108](#) 2024 Advocacy Agenda

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

**A motion was made by Figueroa Cole, seconded by Musser, to Defer to the
next Board of Health for Madison and Dane County meeting. The motion
passed by voice vote/other.**

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

Quorum was lost at 6:13PM. The meeting adjourned at 6:13PM.