

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?*

Thursday, October 20, 2022

5:00 PM

Virtual Meeting

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

877 853 5257 US Toll-free
Meeting ID: 864 2444 0415

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-Madison & Dane County at 608-266-4821 or health@publichealthmdc.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 7, 2022: <http://madison.legistar.com/Calendar.aspx>

- 1 [74271](#) Minutes for the Board of Health for Madison & Dane County for September 7, 2022
Attachments: [BOH 9-7-22 Minutes.pdf](#)

PUBLIC COMMENT

- 2 [74270](#) Public Comment before the Board of Health for Madison & Dane County on October 20, 2022

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

- 3 [74269](#) Communicable Disease Update for October 20, 2022

REPORTS

- 4 [74279](#) Report on Childhood Lead Poisoning Risk from Middleton Municipal Airport

ACTION ITEMS

Dane County Ordinance Amendments

- 5 [74263](#) 2022 OA-039 Amending Chapter 46 of the Dane County Code of Ordinances

regarding Public Health License Fees

Attachments: [2022 OA-039](#)
[2022 OA-039 fiscal note](#)

- 6 [74266](#) 2022 OA-040 Amending Chapter 48 of the Dane County Code of Ordinances regarding Public Health License Fees
- Attachments:** [2022 OA-040](#)
[2022 OA-040 fiscal note](#)

Dane County Board Resolutions

- 7 [74268](#) 2022 RES-212 Changing Source of Grant Funds for Position 33264, Public Health Specialist for the Tobacco Prevention and Compliance Program
- Attachments:** [2022 RES-212](#)
[2022 RES-212 fiscal note.pdf](#)
- 8 [74247](#) 2022 RES-214 Authorizing Reclassification of an Environmental Health Technician to a Sanitarian in Public Health Madison & Dane County
- Attachments:** [2022 RES-214](#)
[2022 RES-214 fiscal note.pdf](#)

City of Madison Resolutions

- 9 [74068](#) Resolution Authorizing the Acceptance of Funds from the State of Wisconsin Department of Health Services to support the Madison Forward Fund and authorizing the Director for Public Health to sign a non-competitive contract with the City of Madison for a Madison Forward Fund Program Manager and community outreach costs associated with the program.
- 10 [73708](#) Approving the provision of up to \$62,000 from the United States Department of Justice (USDOJ) Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI) to support the development and execution of a Isthmus Safety Initiative (ISI) program in Madison's Downtown and authorizing the Mayor and the City Clerk to enter into agreements with the selected agency to implement the designated project.

Board of Health Resolutions

- 11 [74069](#) Board of Health for Madison and Dane County Resolution #2022-28 Authorization to Accept Funds from the American Lung Association to support tobacco free campus work at UW-Madison through Spark
- 12 [74246](#) Board of Health for Madison and Dane County Resolution #2022-29 Resolution in support of the application for the NEHA-FDA Retail Flexible Funding Model Grant Program for Public Health Madison & Dane County conformance with the Voluntary National Retail Food Regulatory Standards.

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

NEXT MEETING

November 2, 2022

ADJOURNMENT