

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, July 5, 2023

5:30 PM

Atrium Community Room
2300 S. Park St. Rooms A, B and C

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 5:31PM.

APPROVAL OF MINUTES

[78667](#)

Minutes for the Board of Health for Madison and Dane County for June 7, 2023

Attachments: [Meeting Minutes June 7, 2023.pdf](#)

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

PUBLIC COMMENT

[78666](#)

Public Comment before the Board of Health for Madison and Dane County on July 5, 2023

Registrants = 4 for Public Comment
4 Support

DISCLOSURES AND RECUSALS

[78665](#) Maternal Child Health Overview Presentation

Attachments: [2023-07-05 MCH Update.pdf](#)

[78663](#) Violence Prevention Grant Awards 2023-2024 Presentation

Attachments: [2023-07-05 Violence Prevention Presentation.pdf](#)
[Violence Prevention Grant Award Recommendations \(2023-2024\).pdf](#)

[78664](#) Immunizations Presentation

Attachments: [July 5, 2023 Immunizations Presentation.pdf](#)

A motion was made by Hatcher, seconded by Lankton, to Receive the presentations. The motion passed by voice vote/other.

NEW BUSINESS

Board of Health Resolutions

[78661](#) Board of Health for Madison and Dane County Resolution #2023-19
Authorization to Accept Additional Funds from the University of
Wisconsin-Madison Ryan White Sub-Recipient Part C

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

[78662](#) Board of Health for Madison and Dane County Resolution #2023-20
Authorization of Budget Transfer of University of Wisconsin Ryan White
Sub-Recipient Part C Grant Funds

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

[78673](#) Board of Health for Madison and Dane County Resolution #2023-21
Authorization to Enter into Contract with and Distribute funds to Selected
Applicants from the 2023 Roadmap to Reducing Violence in Madison and
Dane County RFP

**A motion was made by Hatcher, 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

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

NEXT MEETING

July 19, 2023 at 5:30pm

ADJOURNMENT

A motion was made by Musser, seconded by Hatcher, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 8:25PM.