

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, November 6, 2024

5:30 PM

2300 South Park Street
Atrium Community Room

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. 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 meeting if you are attending virtually. You can also register to speak in person. 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.

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

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:32 PM.

APPROVAL OF MINUTES

1. [85374](#) Minutes for the Board of Health for Madison and Dane County on September 4, 2024

Attachments: [September 4, 2024 Meeting Minutes](#)

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

PUBLIC COMMENT

2. [85881](#) Public Comment before the Board of Health for Madison and Dane County on November 6, 2024
Registrants = 0

DISCLOSURES AND RECUSALS

NEW BUSINESS

City of Madison Resolution

3. [85482](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Disease Intervention Specialist to Support Linkages to Care for People Who Use Drugs
A motion was made by Lankton, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

City Of Madison Ordinances

4. [85819](#) Amending or repealing and recreating various sections in Chapter 7 and Chapter 9 of the Madison General Ordinances related to public health regulations to include additional fees, license or permit requirements, and harmonize language throughout. Changes include repealing section 7.50 and incorporating pre-inspection and reinspection requirements throughout Chapter 7.
Attachments: [85819 Body](#)
A motion was made by Figueroa Cole, seconded by Jenkins, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote/other.

Dane County Board Resolutions

5. [85880](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Disease Intervention Specialist to Support Linkages to Care for People Who Use Drugs

Attachments: [Dane County 2024 RES-172 Legislation Details.pdf](#)
[Dane County 2024 RES-172](#)
[Dane County 2024 RES-172 Fiscal Note](#)

A motion was made by Kendall, seconded by Jenkins, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.

6. [85891](#) 2024 Recommendation to Health and Human Needs Committee - Opioid Settlement Funds - BH

Attachments: [2024 RES-143 Legislation Details.pdf](#)
[2024 RES-143.pdf](#)
[2024 RES-143 Fiscal Note.pdf](#)

A motion was made by Lankton, seconded by Figueroa Cole, to Adopt With Amendment(s). The motion passed by voice vote/other.

Board of Health Resolutions

7. [85882](#) Board of Health for Madison and Dane County Resolution #2024-31 Authorization of Line Item Budget Transfers

Attachments: [BOH RES 2024-31 Account Strings Attachment.pdf](#)

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. [85883](#) Board of Health for Madison and Dane County Resolution #2024-32 Authorization to Accept Additional Funds for the 2024-2025 Maternal, Infant, and Early Childhood Home Visiting Program

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

9. [85884](#) Board of Health for Madison and Dane County Resolution #2024-33 Authorization to Accept Funds from the Wisconsin Department of Health Services for HIV Prevention and Early Intervention Efforts

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

10. [85885](#) Board of Health for Madison and Dane County Resolution #2024-34 Authorization to Accept Funds from the Wisconsin Department of Health Services for the Wisconsin Well Woman 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.

11. [85886](#) Board of Health for Madison and Dane County Resolution #2024-35 Authorization to Accept Funds from Smith Research & Consulting LLC for the MCH Title V Needs Assessment

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

12. [85887](#) Board of Health for Madison and Dane County Resolution #2024-36 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services for the WIC Program
A motion was made by Figueroa Cole, seconded by Seltzer, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.
13. [85888](#) Board of Health for Madison and Dane County Resolution #2024-37 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services for Overdose Fatality Review
A motion was made by Figueroa Cole, seconded by Jenkins, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.
14. [85889](#) Board of Health for Madison and Dane County Resolution #2024-38 Umbrella Resolution for 2025 Public Health Grants and Contracts
Attachments: [BOH RES 2024-38 attachment.pdf](#)
A motion was made by Figueroa Cole, seconded by Lankton, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

REPORTS

15. [85879](#) Tax Levy Report
Attachments: [Statement of Tax 2024.pdf](#)
A motion was made by Lankton, seconded by Jenkins, to Approve the Report. The motion passed by voice vote/other.

PRESENTATIONS

16. [85892](#) Community Health Assessment (CHA)/ Community Health Needs Assessment (CHNA) Presentation
Attachments: [2025-2027 CHA.pdf](#)
A motion was made by Lankton, seconded by Seltzer, to Approve the presentation as the Community Health Assessment (CHA). The motion passed by voice vote/other.

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division Update - Sarah Mattes

NEXT MEETING

Wednesday December 4, 2024 at 5:30 p.m. at 2300 South Park Street Atrium Community Room

ADJOURNMENT

A motion was made by Kendall, seconded by Jenkins, to Adjourn. The motion passed by voice vote/other.