

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?*

Monday, December 5, 2022

5:30 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: 825 6822 7032

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:38PM.

Present: 6 - Matthew J. Phair; Holly Hatcher; Ceri E. Jenkins; Robin L. Lankton; Gene Musser and Jerry L. Halverson

APPROVAL OF MINUTES

- 1 [74968](#) Minutes for the Board of Health for Madison and Dane County for October 20, 2022

Attachments: [MeetingMinutes20-Oct-2022-city.pdf](#)

A motion was made by Hatcher, seconded by Musser, to Approve. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [74970](#) Public Comment before the Board of Health for Madison and Dane County on December 5, 2022

Attachments: [RegistrantsReport \(12.5.22\).pdf](#)
[Public Comment 12.5.22.pdf](#)

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [74969](#) Communicable Disease Update for December 5, 2022

Attachments: [2022-12-05 BOH.pdf](#)

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

REPORTS

- 4 [74941](#) Tax Levy Report

Attachments: [Statement of Tax 2022.pdf](#)

A motion was made by Musser, seconded by Hatcher, to Accept. The motion passed by voice vote/other.

- 5 [74967](#) Report on Childhood Lead Poisoning Risk from Middleton Municipal Airport for December 5, 2022
- Attachments:** [Childhood lead poisoning risk from Middleton Municipal Airport_2022-12-02.p](#)
- A motion was made by Hatcher, seconded by Musser, to Accept. The motion passed by voice vote/other.**

NEW BUSINESS

Dane County Board Resolutions

- 6 [74966](#) 2022 RES-235 Authorizing approval of the fee schedules increasing licensed establishment fees by 20%
- Attachments:** [2022 RES-235 Master.pdf](#)
- A motion was made by Hatcher, seconded by Musser, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.**

City of Madison Resolutions

- 7 [74301](#) Amending Several Sections of Chapter 7 and Section 9.23(4)(d)3. and 4. of the Madison General Ordinances to remove embedded annual license fees and assign the Board of Health to establish annual license fees.
- Attachments:** [74301Body](#)
- A motion was made by Phair, seconded by Musser, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 8 [74919](#) Resolution for the Purchase of Applied Biosystems QuantStudio 3 Real-Time PCR System.
- Attachments:** [Thermo Electron North America LLC - Non-Competitive Selection Request - \(](#)
- A motion was made by Musser, seconded by Phair, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Board of Health Resolutions

- 9 [74888](#) Board of Health for Madison and Dane County Resolution #2022-30 Authorization to accept additional funds from the Board of Regents of the University of Wisconsin System for HIV outreach, education, and testing.
- A motion was made by Hatcher, seconded by Lankton, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

- 10 [74971](#) Board of Health for Madison and Dane County Resolution #2022-31
Authorization to accept additional funds from The Roots and Wings
Foundation, Inc. to support Maternal and Child Health Population from
Pregnancy through age four

**A motion was made by Hatcher, seconded by Jenkins, to Grant Final Approval
by the Board of Health. The motion passed by voice vote/other.**
- 11 [74890](#) Board of Health for Madison and Dane County Resolution #2022-32
Authorizing approval of the fee schedules increasing licensed establishment
fees by 20%

Attachments: [PHMDC Food License Fees.docx](#)
 [PHMDC General License Fees 2023-2024.docx](#)

**A motion was made by Hatcher, seconded by Phair, to Grant Final Approval by
the Board of Health. The motion passed by voice vote/other.**
- 12 [74940](#) Board of Health for Madison and Dane County Resolution #2022-33
Authorization to Create Grant Funded Limited Term Employee Positions to
Support the COVID-19 Response

**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.**
- 13 [74889](#) Board of Health for Madison and Dane County Resolution #2022-34
Authorization of Transfers within the 2022 Operating Budget

**A motion was made by Hatcher, seconded by Phair, to Grant Final Approval by
the Board of Health. The motion passed by voice vote/other.**
- 14 [74942](#) Board of Health for Madison and Dane County Resolution #2022-35
Umbrella Resolution for 2023 Grants and Agreements

**A motion was made by Hatcher, seconded by Jenkins, 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

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

A motion was made by Lankton, seconded by Jenkins, to meet virtually in January and February of 2023. The motion passed by voice vote/other.

NEXT MEETING

ADJOURNMENT

A motion was made by Phair, seconded by Hatcher, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:06PM