

Meeting Minutes

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, June 7, 2023

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.

CALL TO ORDER / ROLL CALL

The chair called the meeting to order at 5:30pm

APPROVAL OF MINUTES

- 1 Minutes for the Board of Health for Madison and Dane County for March 14, 2023

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

PUBLIC COMMENT

- 2 Public Comment before the Board of Health for Madison and Dane County on June 7, 2023.

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 Lead Presentation

NEW BUSINESS

City of Madison Resolutions

- 4 Amending the Public Health budget and authorizing a contract with Pace Analytical Services LLC for the analysis of PFAS in private drinking water samples
- A motion was made by Lankton, seconded by Hatcher, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote/other.**

Dane County Ordinance Amendments

- 5 Amending Chapter 46 of the Dane County Code of Ordinances Regarding Private Onsite Wastewater Treatment Systems 4 (POWTS)
- A motion was made by Jenkins, seconded by Musser, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.**
- 6 Amending Chapter 46 of the Dane County Code of Ordinances Regarding Regulated Facilities
- A motion was made by Jenkins, seconded by Hatcher, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.**

Board of Health Resolutions

- 7 Board of Health for Madison and Dane County Resolution #2023-17 Authorization to Accept Funds from the Wisconsin Department of Health Services for the Tobacco Prevention & Control Program
- 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.**
- 8 Board of Health for Madison and Dane County Resolution #2023-18 Authorization to collect additional funds to support the West Nile Virus Mosquito Assessment and Control Program from partner municipalities and organizations
- 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

Environmental Health Division - Bonnie Koenig

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 5, 2023 at 5:30pm at 2300 S Park St

ADJOURNMENT

A motion was made by Hatcher, seconded by Musser, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:18pm.