

## 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?*

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Wednesday, November 1, 2023

5:30 PM

Atrium Community Room  
2300 S. Park St.

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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.

#### A CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:31PM.

#### B APPROVAL OF MINUTES

1. [80550](#) Minutes for the Board of Health for Madison and Dane County for September 6, 2023

Attachments: [September 6, 2023 Meeting Minutes](#)

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

#### C PUBLIC COMMENT

1. [80551](#) Public Comment before the Board of Health for Madison and Dane County on November 1, 2023

Registrants = 0

#### DISCLOSURES AND RECUSALS

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**NEW BUSINESS**

**D Dane County Resolutions**

1. [80554](#) AMENDING THE 2023 OPERATING BUDGET TO FUND A FEASIBILITY STUDY OF ESTABLISHING AN OVERDOSE PREVENTION FACILITY IN DANE COUNTY

**Attachments:** [Dane County 2023 RES-200 Legislation Details.pdf](#)  
[Dane Count 2023 RES-200.pdf](#)  
[Dane County 2023 RES-200 FISCAL NOTE.pdf](#)

**A motion was made by Hatcher, seconded by Figueroa Cole, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.**

**E Board of Health Resolutions**

1. [80546](#) Board of Health for Madison and Dane County Resolution #2023-32 Authorization of Line Item Budget Transfers  
**A motion was made by Kendall, seconded by Musser, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
2. [80547](#) Board of Health for Madison and Dane County Resolution #2023-33 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services for Communicable Disease Control and Prevention  
**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.**
3. [80548](#) Board of Health for Madison and Dane County Resolution #2023-34 Authorization to Accept Funds from the National Association of County & City Health Officials to Support Evaluation of Harm Reduction Strategies  
**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.**
4. [80549](#) Board of Health for Madison and Dane County Resolution #2023-35 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  
**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.**
5. [80574](#) Board of Health for Madison and Dane County Resolution #2023-36 Umbrella Resolution for 2024 Grants and Agreements  
**A motion was made by Musser, seconded by Hatcher, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

**F REPORTS**

1. [80583](#) Tax Levy Report

Attachments: [Statement of Tax 2023.pdf](#)

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

## G PRESENTATIONS

1. [80553](#) Strategic Plan Update

Attachments: [Strategic Plan Update November 1, 2023](#)

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

## H REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

## I NEXT MEETING

Wednesday, December 6, 2023 at 5:30pm at 2300 S. Park St.

## J ADJOURNMENT

A motion was made by Hatcher, seconded by Figueroa Cole, to Adjourn. The  
motion passed by voice vote/other. The meeting adjourned at 6:37PM.