

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, February 5, 2025

5:30 PM Meeting; Attend in person at the City County Building
Room 357; attend virtually via Zoom

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting in a hybrid format. The public can attend the meeting in person at 210 Martin Luther King Jr. Blvd. Rm. 357, or virtually via Zoom.

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.

3. Watch the Meeting: If you would like to join the meeting virtually as an observer, please visit <https://www.cityofmadison.com/watchmeetings>. You can also attend in person at 210 Martin Luther King Jr. Blvd. Rm. 357

4. Listen by Phone:

(887) 853-5257 US Toll-free

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:30PM.

APPROVAL OF MINUTES

1. [86906](#) Minutes for the Board of Health for Madison and Dane County on January 8, 2025

Attachments: [January 8, 2025 Meeting Minutes](#)

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

PUBLIC COMMENT

2. [86907](#) Public Comment before the Board of Health for Madison and Dane County on February 5, 2025

Registrants = 1

DISCLOSURES AND RECUSALS

PRESENTATIONS

3. [86913](#) 2025 Violence Prevention & Intervention Grant Program RFP Recipients Presentation

Attachments: [Violence Prevention Grant Award Recommendations Presentation \(2025\).pdf](#)
[VP RFP Applicants Not Recommended for Fundings \(2025\).pdf](#)

NEW BUSINESS

Common Council Resolutions

4. [86600](#) Amending the Public Health Budget to Accept Grant Funds from Nurse-Family Partnership (NFP) and create a 1.0 FTE Public Health Nurse and 1.0 FTE NFP Coordinator Position for the NFP Program

A motion was made by Figueroa Cole, seconded by Kendall, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.

Dane County Board Resolutions

5. [86911](#) Amending the Public Health Budget to Accept Grant Funds from Nurse-Family Partnership (NFP) and Create a 1.0 FTE Public Health Nurse and 1.0 FTE NFP Coordinator Position for the NFP Program

Attachments: [Dane County Resolution 2024 RES-287.pdf](#)
[Dane County Resolution 2024 RES-287 Fiscal Note.pdf](#)

A motion was made by Musser, seconded by Figueroa Cole, to Refer to County Personnel and Finance. The motion passed by voice vote/other.

Board of Health Resolutions

6. [86908](#) Board of Health for Madison and Dane County Resolution #2025-04 Authorization of Line Item Budget Transfers
Attachments: [BOH RES 2025-04 Account Strings.pdf](#)
A motion was made by Figueroa Cole, seconded by Musser, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.
7. [86909](#) Board of Health for Madison and Dane County Resolution #2025-05 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services for the Community Health Improvement Plan
A motion was made by Figueroa Cole, seconded by Musser, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.
8. [86910](#) Board of Health for Madison and Dane County Resolution #2025-06 Authorization to Accept Funds from the Wisconsin Department of Health Services for HIV Tests
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.
9. [86912](#) Board of Health for Madison and Dane County Resolution #2025-07 Authorization to Enter into Contract with and Distribute funds to Selected Applicants from the 2025 Violence Prevention & Intervention Grant Program RFP
Attachments: [BOH RES 2025-07 Attachment.pdf](#)
A motion was made by Figueroa Cole, seconded by Musser, 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

NEXT MEETING

Wednesday March 5, 2025 at 5:30pm, Hybrid

ADJOURNMENT

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

The meeting adjourned at 6:09PM.