

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?*

Tuesday, July 23, 2024

5:30 PM Meeting; Attend in person at the City County Building
Room 351; 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. 351, 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. 351

4. **Listen by Phone:**

(887) 853-5257 US Toll-free

CALL TO ORDER / ROLL CALL

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

APPROVAL OF MINUTES

1. [84410](#) Minutes for the Board of Health for Madison and Dane County on May 28, 2024

Attachments: [May 28, 2024 Meeting Minutes](#)

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

PUBLIC COMMENT

2. [84412](#) Public Comment before the Board of Health for Madison and Dane County on July 23, 2024

**Registrants = 7
Item 8
Support = 7
Oppose = 0
Item 9
Support = 7
Oppose = 0**

DISCLOSURES AND RECUSALS

NEW BUSINESS

Board of Health Resolutions

3. [84413](#) Board of Health for Madison and Dane County Resolution #2024-23 Authorization to Accept Additional Funds from the University of Wisconsin Madison Ryan White Sub-Recipient Part C

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

4. [84414](#) Board of Health for Madison and Dane County Resolution #2024-24 Authorization to Accept Additional American Rescue Plan Funds from the Wisconsin Department of Health Services for the Maternal Child Health Program

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

5. [84415](#) Board of Health for Madison and Dane County Resolution #2024-25 Authorization to Accept Additional Funds from the Wisconsin Department of

Health Services for the WIC Program

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.

6. [84416](#) Board of Health for Madison and Dane County Resolution #2024-26
Authorization to Accept Additional Funds from the National of County & City
Health Officials to Support the Evaluation of Harm Reduction Strategies

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

7. [84514](#) Board of Health for Madison and Dane County Resolution #2024-27
Authorization of Line Item Budget Transfers

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.

Dane County Board Resolutions

8. [84512](#) Authorizing an Expansion of LTE Hours for Environmental Health Services in
the Department of Public Health Madison & Dane County

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

9. [84513](#) Reclassification of a Chemical Analyst III to an Environmental Health Scientist
I for Public Health Madison & Dane County

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

ACTION ITEMS

10. [83108](#) 2024 Advocacy Agenda

Attachments: [2024 Advocacy Agenda.pdf](#)

A motion was made by Jackson, seconded by Kendall, to Approve the Action Item. The motion passed by voice vote/other.

11. [84417](#) 2025 Public Health Madison & Dane County Budget Proposal

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

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

DISCUSSION ITEMS

Set future meeting dates

Next meeting will be held on Wednesday, September 4th at 5:30 PM.

ADJOURNMENT

A motion was made by Jackson, seconded by Kendall, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:21 PM.