

## Agenda - Amended

### 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, February 1, 2023

5:30 PM

Virtual

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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](mailto: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: 859 3350 0344

If you need an interpreter, translator, materials in alternate formats or other

accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: <<staff name>> <<staff phone>> <<BCC email>>

### CALL TO ORDER / ROLL CALL

### CHANGES TO AGENDA ORDER

### APPROVAL OF MINUTES

January 4, 2023: <http://madison.legistar.com/Calendar.aspx>

- 1 [75797](#) Minutes for the Board of Health for Madison and Dane County for January 4, 2023  
*Attachments:* [January 4 2023 BOH Minutes Draft\\_city.pdf](#)

### PUBLIC COMMENT

- 2 [75796](#) Public Comment before the Board of Health for Madison and Dane County on February 1, 2023

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### PRESENTATIONS

- 3 [75793](#) Director's Communicable Disease Update for February 1, 2023
- 4 [75794](#) Violence Prevention Update for February 1, 2023  
*Attachments:* [VP Grant Program \(Mid-Year Review\).pptx](#)

### NEW BUSINESS

#### Dane County Board Resolutions

- 5 [75787](#) 2022 RES-296 Authorizing reclassification of a Community Health Education Specialist Position to a Public Health Program Coordinator in Public Health

Madison and Dane County

**Attachments:** [2022 RES-296 Master.pdf](#)  
[2022 RES-296](#)

- 6      [75788](#)      2022 RES-297 Authorizing reclassification of a Community Health Education Specialist Position to a Public Health Specialist in Public Health Madison and Dane County
- Attachments:**    [2022 RES-297 Master.pdf](#)  
                          [2022 RES-297](#)

**City of Madison Resolutions**

- 7      [75038](#)      Amending the 2023 Adopted Operating Budget to allocate an additional \$91,078 to Public Health Madison Dane County for the purpose of expanding funding for Violence Prevention Services, funded through a corresponding reduction in the Common Council budget.

**Board of Health Resolutions**

- 8      [75786](#)      Board of Health for Madison and Dane County Resolution #2023-05 Resolution in support of the application for the NIH Community Partnerships to Advance Science for Society (ComPASS) Program: Community-Led, Health Equity Structural Intervention Initiative for Public Health Madison & Dane County
- 9      [75864](#)      Board of Health for Madison and Dane County Resolution #2023-06 Authorization to Accept Continued Grant Funds from the Federal Emergency Management Agency for COVID-19 Vaccination Efforts
- 10     [75866](#)      Board of Health for Madison and Dane County Resolution #2023-07 Authorization of Line Item Budget Transfers

**Other Action Items**

- 11     [75790](#)      Letter from Board of Health for Madison and Dane County to the Town of Middleton
- Attachments:**    [Letter to Middleton.pdf](#)
- 12     [75792](#)      Gun Violence Position Statement
- Attachments:**    [Gun Safety - Position Statement - 2022 11 16.pdf](#)

**STANDING AND SPECIAL COMMITTEE UPDATES**

Executive

Budget

Administrative Hearing

**DISCUSSION ITEMS**

Open Topic

**NEXT MEETING**

March 1, 2023 at 5:30PM in-person location TBD

**ADJOURNMENT**