

## Agenda - Approved

### 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, December 4, 2024

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](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 in-person**

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.

تامولعملا نم ديزملا لامعلا لودج لفساً بلع عطلا بجري. امدمقم تمجرتلا تامدخ بلطب مدقتلا بجي

For accommodations, contact: Public Health Staff via email:  
[PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com) or phone: 608-266-4821

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

[November 6, 2024.]: <http://madison.legistar.com/Calendar.aspx>

1. [86293](#) Minutes for the Board of Health for Madison and Dane County on November 6, 2024

Attachments: [November 6, 2024 Meeting Minutes](#)

## PUBLIC COMMENT

2. [86294](#) Public Comment before the Board of Health for Madison and Dane County on December 4, 2024

## DISCLOSURES AND RECUSALS

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

## NEW BUSINESS

### Common Council Resolutions

3. [86180](#) Amending the Public Health Budget to Accept Grant Funds from University of Wisconsin and Create a 1.0 Data Analyst Project Position for the Epidemiology & Data Science Team
4. [86182](#) Amending the Public Health Operating Budget to Accept Grant Funds from Wisconsin Department of Health Services and Create a 1.0 FTE Communicable Disease Coordinator for the Communicable Disease Program

### Dane County Board Resolutions

5. [86321](#) Amending the Public Health Operating Budget to Accept Grant Funds from the Wisconsin Department of Health Services and Create a 1.0 FTE Communicable Disease Coordinator for the Communicable Disease Program  
Attachments: [2024 RES-233](#)  
[2024 RES-233 Fiscal Note](#)  
[2024 RES-233 Legislation Details.pdf](#)
6. [86322](#) Amending the Public Health Operating Budget to Accept Grant Funds from the University of Wisconsin and Create a 1.0 Data Analyst Project Position for the Epidemiology & Data Science Team  
Attachments: [2024 RES-234.pdf](#)  
[2024 RES-234 Fiscal Note](#)  
[2024 RES-234 Legislation Details.pdf](#)

### Dane County Ordinance Amendments

7. [86324](#) Amending Chapter 46 of the Dane County Code of Ordinances, Regarding Private Sewage System Ordinance

**Attachments:** [2024 OA-032](#)  
[2024 OA-032 Fiscal Note](#)  
[2024 OA-032 Legislation Details.pdf](#)

### Board of Health Resolutions

8. [86291](#) Board of Health for Madison and Dane County Resolution #2024-39  
Authorization of Line Item Budget Transfers  
**Attachments:** [BOH RES 2024-39 Account Strings.pdf](#)
9. [86292](#) Board of Health for Madison and Dane County Resolution #2024-40  
Authorization to Accept NARCAN® from the Wisconsin Department of  
Health Services for Overdose Education & NARCAN® Distribution
10. [86320](#) Board of Health for Madison and Dane County Resolution #2024-41 Authorizing  
Approval of the Fee Increase in Inspection, Penalty and Other Additional Fees of  
Licensed Establishments in Dane County  
**Attachments:** [Fee Schedules](#)

### DISCUSSION ITEMS

11. [86325](#) 2025 Meeting Location

### REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

### ADJOURNMENT