

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, April 3, 2024

5:30 PM

Atrium Community Room
2300 S. Park St.

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 5:30 p.m.

B APPROVAL OF MINUTES

1. [82702](#) Minutes for the Board of Health for Madison and Dane County on March 6, 2024

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

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

C PUBLIC COMMENT

1. [82703](#) Public Comment before the Board of Health for Madison and Dane County on April 3, 2024

Registrants = 2
Support = 2
Oppose = 0
Written Comments = 7

D DISCLOSURES AND RECUSALS

E NEW BUSINESS

Dane County Ordinance Amendments

1. [82707](#) Amending Chapters 2 and 47 of the Dane County Code of Ordinances, Regarding Animal Control

Attachments: [Dane County OA-079 Legislation Details.pdf](#)
[Dane County OA-079.pdf](#)
[Dane County OA-079 Fiscal Note.pdf](#)

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

City of Madison Ordinance Amendments

2. [82222](#) Amending Section 23.35 of the Madison General Ordinances related to animals that cause injury and requiring them to be restrained at all times.

A motion was made by Musser, seconded by Jenkins, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Common Council Resolutions

3. [82450](#) Authorizing a sole source service contract with Nurse-Family Partnership for services to implement the Public Health Madison and Dane County Nurse Family Partnership Program

Attachments: [Non-Competitive Selection Request](#)

A motion was made by Jenkins, seconded by Musser, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

Board of Health Resolutions

4. [82705](#) Board of Health for Madison and Dane County Resolution #2024-10 Resolution to Enter into an Intergovernmental Agreement with the University of Wisconsin Population Health Service Fellowship 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.

F REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Administrative Hearing Subcommittee - Gene Musser

G NEXT MEETING

Wednesday, May 1, 2024 at 5:30PM at 2300 S. Park St.

H ADJOURNMENT

**A motion was made by Kendall, seconded by Jenkins, to Adjourn the meeting.
The motion passed by voice vote/other. The meeting adjourned at 6:57 p.m.**