

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?*

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

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: Public Health Staff via email:
PHBOHSupport@cityofmadison.com or phone: 608-266-4821

A CALL TO ORDER / ROLL CALL

B APPROVAL OF MINUTES

March 6, 2024 <http://madison.legistar.com/Calendar.aspx>

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

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

C PUBLIC COMMENT

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

D DISCLOSURES AND RECUSALS

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

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](#)

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.

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](#)

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

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