



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved

### EXECUTIVE COMMITTEE - 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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Tuesday, May 9, 2023

5:30 PM

Madison Water Utility  
119 E Olin Ave Conf Rm A and B

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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 the 119 E. Olin Avenue.

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.

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

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

July 20, 2022: <http://madison.legistar.com/Calendar.aspx>

1 [77602](#)

Minutes for the Board of Health for Madison and Dane County Executive Committee for July 20, 2022

## PUBLIC COMMENT

- 2      [77603](#)      Public Comment for the Board of Health for Madison and Dane County  
Executive Committee on May 9, 2023

## DISCLOSURES AND RECUSALS

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

## NEW BUSINESS

### City of Madison Resolutions

- 3      [77197](#)      A Resolution Authorizing a noncompetitive contract with University of Wisconsin-Madison's Population Health Institute to extend the tenure of COVID Response Corps Fellow to support Public Health Madison & Dane County's Epidemiology & Data Science Program in building a respiratory pathogen surveillance system.
- 4      [77198](#)      A Resolution Authorizing to Accept Grant Funding from the Wisconsin Department of Health Services for 2.0 FTE Disease Intervention Specialist Project Positions for SRH/HIV Education and Outreach.

### Board of Health Resolutions

- 5      [77034](#)      Board of Health for Madison and Dane County Resolution #2023 - 12  
Authorization to Accept \$2,500 in Scholarship Funding from the National Association of County and City Health Officials
- 6      [77035](#)      Board of Health for Madison and Dane County Resolution #2023 - 13  
Authorization to Accept Additional Funds from WI Department of Health Services to Support the Women, Infants and Children (WIC) Programs
- 7      [77036](#)      Board of Health for Madison and Dane County Resolution #2023 - 14  
Authorization to list PHMDC as a subgrantee, and to accept funding if awarded, on application of University of Wisconsin project entitled "Pathogen agnostic sequencing of respiratory and gastrointestinal viruses from indoor air samples"
- 8      [77037](#)      Board of Health for Madison and Dane County Resolution #2023 - 15  
Authorization of Grant Application for BJA FY 23 Office of Justice Programs Community Based Violence Intervention and Prevention Initiative
- 9      [77038](#)      Board of Health for Madison and Dane County Resolution #2023 - 16

Authorization to Accept Funds from Maxim Healthcare Staffing Services, Inc. as  
Reimbursement for Unreturned or Damaged Equipment

**DISCUSSION ITEMS**

OPEN TOPIC

**ADJOURNMENT**