

**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, July 5, 2023**

**5:30 PM**

**Atrium Community Room  
2300 S. Park St. Rooms A, B and C**

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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.

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**

June 7, 2023: <http://madison.legistar.com/Calendar.aspx>

[78667](#)

Minutes for the Board of Health for Madison and Dane County for June 7, 2023

**PUBLIC COMMENT**

- [78666](#) Public Comment before the Board of Health for Madison and Dane County on July 5, 2023

## **DISCLOSURES AND RECUSALS**

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

- [78665](#) Maternal Child Health Overview Presentation

- [78663](#) Violence Prevention Grant Awards 2023-2024 Presentation

- [78664](#) Immunizations Presentation

## **NEW BUSINESS**

### **Board of Health Resolutions**

- [78661](#) Board of Health for Madison and Dane County Resolution #2023-19  
Authorization to Accept Additional Funds from the University of  
Wisconsin-Madison Ryan White Sub-Recipient Part C
- [78662](#) Board of Health for Madison and Dane County Resolution #2023-20  
Authorization of Budget Transfer of University of Wisconsin Ryan White  
Sub-Recipient Part C Grant Funds
- [78673](#) Board of Health for Madison and Dane County Resolution #2023-21  
Authorization to Enter into Contract with and Distribute funds to Selected  
Applicants from the 2023 Roadmap to Reducing Violence in Madison and Dane  
County RFP

## **REPORTS TO COMMITTEE**

Chair - Jerry Halverson

Director - Janel Heinrich

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

## **STANDING AND SPECIAL COMMITTEE UPDATES**

Executive

Budget

Administrative Hearing

**DISCUSSION ITEMS**

Open Topic

**NEXT MEETING**

July 19, 2023 at 5:30pm

**ADJOURNMENT**