

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, November 1, 2023

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 pab 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

September 6, 2023
<http://madison.legistar.com/Calendar.aspx>

1. [80550](#) Minutes for the Board of Health for Madison and Dane County for September 6, 2023

Attachments: [September 6, 2023 Meeting Minutes](#)

C PUBLIC COMMENT

1. [80551](#) Public Comment before the Board of Health for Madison and Dane County on November 1, 2023

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

D Dane County Resolutions

1. [80554](#) AMENDING THE 2023 OPERATING BUDGET TO FUND A FEASIBILITY STUDY OF ESTABLISHING AN OVERDOSE PREVENTION FACILITY IN DANE COUNTY
Attachments: [Dane County 2023 RES-200 Legislation Details.pdf](#)
[Dane Count 2023 RES-200.pdf](#)
[Dane County 2023 RES-200 FISCAL NOTE.pdf](#)

E Board of Health Resolutions

1. [80546](#) Board of Health for Madison and Dane County Resolution #2023-32 Authorization of Line Item Budget Transfers
2. [80547](#) Board of Health for Madison and Dane County Resolution #2023-33 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services for Communicable Disease Control and Prevention
3. [80548](#) Board of Health for Madison and Dane County Resolution #2023-34 Authorization to Accept Funds from the National Association of County & City Health Officials to Support Evaluation of Harm Reduction Strategies
4. [80549](#) Board of Health for Madison and Dane County Resolution #2023-35 Resolution in support of the application for the NEHA-FDA Retail Flexible Funding Model Grant Program for Public Health Madison & Dane County conformance with the Voluntary National Retail Food Regulatory Standards
5. [80574](#) Board of Health for Madison and Dane County Resolution #2023-36 Umbrella Resolution for 2024 Grants and Agreements

F REPORTS

1. [80583](#) Tax Levy Report

Attachments: [Statement of Tax 2023.pdf](#)

G PRESENTATIONS

1. [80553](#) Strategic Plan Update

Attachments: [Strategic Plan Update November 1, 2023](#)

H REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

I NEXT MEETING

Wednesday, December 6, 2023 at 5:30pm at 2300 S. Park St.

J ADJOURNMENT