

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, February 7, 2024

5:30 PM

Atrium Community Room
2300 South Park street

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

January 3, 2024: <http://madison.legistar.com/Calendar.aspx>

1. [81890](#) Minutes for the Board of Health for Madison and Dane County for January 3, 2024.

Attachments: [January 3, 2024 Minutes](#)

C PUBLIC COMMENT

1. [81892](#) Public Comment before the Board of Health for Madison and Dane County on February 7, 2024.

D DISCLOSURES AND RECUSALS

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

E PRESENTATIONS

1. [81862](#) Violence Prevention Grant Award Recommendation 2023-2024.

Attachments: [Violence Prevention Presentation](#)

NEW BUSINESS

F City of Madison Resolutions

1. [81368](#) A Resolution amending the Public Health Operating Budget to accept Centers for Disease Control and Prevention "Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems" funding from the WI Department of Health Services
2. [81369](#) Authorization to accept additional grant funds from the Wisconsin Department of Children and Families for the Family Foundations Home Visiting Program and create a 1.0 FTE Public Health Nurse Position for the Nurse Family Partnership (NFP) Program
3. [81376](#) A Resolution authorizing a noncompetitive service contract of \$150,000 of American Rescue Plan Local Fiscal Recovery Funds to President and Fellows of Harvard College, acting on behalf of the Taubman Center for State and Local Government at the Harvard Kennedy School and authorizing The Board of Health for Madison and Dane County on behalf of Public Health Madison and Dane County to sign an agreement with them for the evaluation of the Community Alternative Response Emergency Services (CARES) Program

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

G Dane County Board Resolutions

1. [81904](#) Authorizing Approval of the New Licensed Establishment Fee Schedules With the 1% Increase in DATCP Reimbursement Fees

Attachments: [2023 RES-331](#)
[2023 RES-331 Fiscal Note](#)
[Food License Fees.pdf](#)
[General License Fees.pdf](#)

2. [81905](#) Amending the Public Health Operating Budget to Accept Centers for Disease Control and Prevention "Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems" Funding from the WI Department of Health Services

Attachments: [2023 RES-332](#)
[2023 RES-332 Fiscal Note](#)

H Board of Health Resolutions

1. [81869](#) Board of Health for Madison and Dane County Resolution #2024-05 Authorization to Enter into Contract with and Distribute funds to Selected Applicants from the 2024 Roadmap to Reducing Violence in Madison and Dane County RFP
2. [81865](#) Board of Health for Madison and Dane County Resolution #2024-06 Authorizing Approval of the New Licensed Establishment Fee Schedules with the 1% Increase in DATCP Reimbursement Fees
3. [81903](#) Board of Health for Madison and Dane County Resolution #2024-07 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services for the Perinatal Hepatitis B Grant
4. [81868](#) Board of Health for Madison and Dane County Resolution #2024-08 Authorization of Line Item Budget Transfers

I ACTION ITEMS

1. [81863](#) BOH Strategic Planning Objectives

Attachments: [BOH Strategic Planning Objectives](#)

J REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

K NEXT MEETING

Wednesday March 6, 2024 at 5:30 P.M. at 2300 South Park Street.

L ADJOURNMENT