

Agenda - Cancelled

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, October 2, 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. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the meeting if you are attending virtually. You can also register to speak in person. Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[September 4, 2024]: <http://madison.legistar.com/Calendar.aspx>

[85374](#) Minutes for the Board of Health for Madison and Dane County on September 4, 2024

Attachments: [September 4, 2024 Meeting Minutes](#)

PUBLIC COMMENT

[85375](#) Public Comment before the Board of Health for Madison and Dane County on October 2, 2024

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

Dane County Ordinance Amendments

[85376](#) Amending Chapter 47 of the Dane County Code of Ordinances, Regarding Animal License Tax

Attachments: [Dane County 2024 OA-010](#)
[Dane County 2024 OA-010 Fiscal Note](#)

[85377](#) Amending Chapter 46 of the Dane County Code of Ordinances, Regarding Public Health License Fees

Attachments: [Dane County 2024 OA-019](#)
[Dane County 2024 OA-019 Fiscal Note](#)

[85378](#) Amending Chapter 48 of the Dane County Code of Ordinances, Regarding Public Health Fees for Tattooing and Body Piercing

Attachments: [Dane County 2024 OA-020](#)
[Dane County 2024 OA-020 Fiscal Note](#)

Dane County Board Resolutions

[85380](#) Authorizing Approval of the Fee Increase in Inspection, Penalty and Other Additional Fees of Licensed Establishments in Dane County

Attachments: [Dane County 2024 RES-142 Fiscal Note](#)

[85379](#) Authorizing Reclassification of Public Health Analyst to Public Health Epidemiologist in Public Health Madison & Dane County

Attachments: [Dane County 2024 RES-141 Fiscal Note](#)

[85398](#) 2024 Recommendation to Health and Human Needs Committee - Opioid Settlement Funds - BH

Attachments: [2024 RES-143.pdf](#)
[Policy And Fiscal Note 2024RES 143.pdf](#)

Board of Health Resolutions

[85397](#) Authorization of Line Item Budget Transfers

Attachments: [BOH RES 2024-31 Attachment - Account Strings](#)

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

NEXT MEETING

Wednesday, November 5, 2024 at 5:30pm in the Atrium Community Room

ADJOURNMENT