

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, December 4, 2019

5:00 PM

The Atrium Community Room, Villager Mall
2300 S Park Street, Madison WI 53713

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

1. CALL TO ORDER / ROLL CALL

Requests for Changes to the Agenda Order

Introduction of new Board of Health member; Dr. Debbie Jones

2. APPROVAL OF MINUTES

Board of Health minutes from October 23, 2019
<http://madison.legistar.com/Calendar.aspx>

[58387](#) Board of Health for Madison & Dane County Meeting Minutes from October 23, 2019

Attachments: [BOH Minutes 10-23-2019 CITY Draft.pdf](#)

3. PUBLIC COMMENT

The Board requests that you limit your comments to 5 Minutes or less.

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATIONS

5.a. [58390](#) Healthy Communities Innovation Fund Update

Justin Svingen - 10 Minutes

- 5.b. [58391](#) Public Health Madison and Dane County Position Statement Updates

Nick Heckman - 15 Minutes

6. NEW BUSINESS

Board of Health Reports

- 6.a. [58498](#) Immunization Policy Position Statement

Attachments: [Position Statement - Immunization Policy.pdf](#)

City of Madison Resolutions

- 6.b. [57897](#) SUBSTITUTE - Amending the ~~2019~~ 2020 Operating Budgets of the Police Department, Fire Department and Public Health Madison Dane County; and accepting a U.S Department of Justice Comprehensive Opioid Abuse Site-Based Program (COAP) grant award of \$1,200,000 to create a "Pathways to Recovery Madison & Dane County" initiative to combat opioid abuse

Attachments: [Police - 57897 - COAP Grant.pdf](#)
[COAP Budget.pdf](#)
[Prearrest Diversion Treatment and Cost Information.pdf](#)

Board of Health Resolutions

- 6.c. [58197](#) Board of Health Resolution #2019-28 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support Infrastructure Improvements for the Special Supplemental Nutrition Program for Women, Infants, and Children Program

- 6.d. [58195](#) Board of Health Resolution #2019-29 Authorization of Budget Transfer of Preventive Health and Health Services Block Grant Funds

- 6.e. [58196](#) Board of Health Resolution #2019-30 Authorization to Accept Funds from the Wisconsin Department of Health Services to Enhance Public Health Preparedness and Response to Opioid Epidemic

- 6.f. [58299](#) Board of Health Resolution #2019-31 Authorization to Accept Maternal, Infant and Early Childhood Home Visiting Grant Program Grant Funds

- 6.g. [58332](#) Board of Health Resolution #2019-32 2020 Public Health Grants and Contracts

Attachments: [2020 PHMDC Operating Budget.pdf](#)

- 6.h. [58502](#) Board of Health Resolution #2019-33 Authorization of Transfers within the 2019 Operating Budget

7. REPORTS TO COMMITTEE - 30 MINUTES

- 7.a. Chair - Jerry Halverson - 5 Minutes
- 7.b. Director - Janel Heinrich - 5 Minutes
- 7.c. Operations Division - Kate Austin - 5 Minutes
- 7.d. Environmental Health Division - Doug Voegeli - 5 Minutes
- 7.e. Community Health Division - Carl Meyer - 5 Minutes
- 7.f. Policy, Planning & Evaluation Division - Janel Heinrich - 5 Minutes

8. LIAISON COMMITTEE UPDATES

- 8.a. Committee on the Environment - 5 Minutes

9. STANDING AND SPECIAL COMMITTEE UPDATES

- 9.a. Executive
- 9.b. Budget
- 9.c. Personnel
- 9.d. Administrative Hearing
- 9.e. Safe Food Advisory Committee
- 9.f. By-Laws and IGA Review Subcommittee

10. NEXT SCHEDULED MEETING

Wednesday, January 8, 2020 at 5:00 PM; Location to be determined

11. ADJOURNMENT