

Meeting Minutes - Draft

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, January 4, 2023

5:30 PM

Virtual Meeting

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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 virtual meeting. 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.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

877 853 5257 US Toll-free
Meeting ID: 815 3846 2067

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:30

Present: 6 - Matthew J. Phair; Holly Hatcher; Ceri E. Jenkins; Robin L. Lankton; Gene Musser and Jerry L. Halverson

APPROVAL OF MINUTES

- 1 [75350](#) Minutes for the Board of Health for Madison and Dane County for December 5, 2022

Attachments: [BOH 12.5.22 City Minutes.pdf](#)

A motion was made by Hatcher, seconded by Musser, to Approve. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [75348](#) Public Comment Before the Board of Health for Madison and Dane County on January 4, 2023

Registrants = 0

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [75347](#) Communicable Disease Update for January 4, 2023

NEW BUSINESS

Dane County Board Resolutions

- 4 [75346](#) 2022 RES-288 Authorizing reclassification of a Public Health Aid to a Clerk I-II in Public Health Madison and Dane County

Attachments: [2022 RES-288 History](#)
[2022 RES-288](#)
[2022 RES-288 Fiscal Note](#)

A motion was made by Hatcher, seconded by Phair, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

Board of Health Resolutions

- 5 [75324](#) Board of Health for Madison and Dane County Resolution #2023-01
Acceptance of American Rescue Plan Funds for the Maternal, Infant, and
Early Childhood Home Visiting Program
**A motion was made by Hatcher, seconded by Jenkins, to Grant Final Approval
by the Board of Health. The motion passed by voice vote/other.**
- 6 [75326](#) Board of Health for Madison and Dane County Resolution #2023-02
Authorization to Accept American Rescue Plan Act Funds from the
Wisconsin Department of Children and Families for the Maternal Child Health
Program
**A motion was made by Hatcher, seconded by Phair, to Grant Final Approval by
the Board of Health. The motion passed by voice vote/other.**
- 7 [75325](#) Board of Health for Madison and Dane County Resolution #2023-03
Authorization of Line Item Budget Transfers
**A motion was made by Hatcher, seconded by Musser, to Grant Final Approval
by the Board of Health. The motion passed by voice vote/other.**

REPORTS TO COMMITTEE

Chair - Jerry Halverson

**A motion was made by Phair, and seconded by Halverson, to begin in-person
meetings in March to start at 5:30PM at a location in the community, to be
determined. The motion carried by a voice vote.**

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

NEXT MEETING

ADJOURNMENT

A motion was made by Phair, seconded by Hatcher, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:14PM