

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, February 1, 2023

5:30 PM

Virtual

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: 859 3350 0344

CALL TO ORDER / ROLL CALL

The chair called the meeting to order at 17:31.

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

CHANGES TO AGENDA ORDER

The Chair proposed moving agenda item 7 to come after agenda item 3. The board agreed unanimously.

APPROVAL OF MINUTES

- 1 [75797](#) Minutes for the Board of Health for Madison and Dane County for January 4, 2023

Attachments: [January 4 2023 BOH Minutes Draft city.pdf](#)

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

PUBLIC COMMENT

- 2 [75796](#) Public Comment before the Board of Health for Madison and Dane County on February 1, 2023

Registrants = 0

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [75793](#) Director's Communicable Disease Update for February 1, 2023

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

- 4 [75794](#) Violence Prevention Update for February 1, 2023

Attachments: [VP Grant Program \(Mid-Year Review\).pptx](#)

NEW BUSINESS

Dane County Board Resolutions

- 5 [75787](#) 2022 RES-296 Authorizing reclassification of a Community Health Education Specialist Position to a Public Health Program Coordinator in Public Health Madison and Dane County

Attachments: [2022 RES-296 Master.pdf](#)
 [2022 RES-296](#)

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

- 6 [75788](#) 2022 RES-297 Authorizing reclassification of a Community Health Education Specialist Position to a Public Health Specialist in Public Health Madison and Dane County

Attachments: [2022 RES-297 Master.pdf](#)
 [2022 RES-297](#)

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

City of Madison Resolutions

- 7 [75038](#) Amending the 2023 Adopted Operating Budget to allocate an additional \$91,078 to Public Health Madison Dane County for the purpose of expanding funding for Violence Prevention Services, funded through a corresponding reduction in the Common Council budget.

A motion was made by Phair, seconded by Hatcher, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote/other.

Board of Health Resolutions

- 8 [75786](#) Board of Health for Madison and Dane County Resolution #2023-05 Resolution in support of the application for the NIH Community Partnerships to Advance Science for Society (ComPASS) Program: Community-Led, Health Equity Structural Intervention Initiative for Public Health Madison & Dane County

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.

- 9 [75864](#) Board of Health for Madison and Dane County Resolution #2023-06 Authorization to Accept Continued Grant Funds from the Federal Emergency Management Agency for COVID-19 Vaccination Efforts

A motion was made by Musser, seconded by Hatcher, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 10 [75866](#) Board of Health for Madison and Dane County Resolution #2023-07
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.**

Other Action Items

- 11 [75790](#) Letter from Board of Health for Madison and Dane County to the Town of Middleton
- Attachments:** [Letter to Middleton.pdf](#)
- A motion was made by Phair, seconded by Hatcher, to Approve. The motion passed by voice vote/other.**
- 12 [75792](#) Gun Violence Position Statement
- Attachments:** [Gun Safety - Position Statement - 2022 11 16.pdf](#)
- A motion was made by Phair, seconded by Hatcher, to Approve. The motion passed by voice vote/other.**

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

NEXT MEETING

ADJOURNMENT

**A motion was made by Musser, seconded by Hatcher, to Adjourn. The motion passed by voice vote/other.
The meeting adjourned at 19:08.**