

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?*

Tuesday, March 14, 2023

5:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. A and B

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Meeting in-person at the 119 E. Olin Avenue.

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.

CALL TO ORDER / ROLL CALL

The chair called to motion at 5:31PM.

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

APPROVAL OF MINUTES

- 1 [76420](#) Minutes for the Board of Health for Madison and Dane County for February 1, 2023
- A motion was made by Jenkins, seconded by Hatcher, that the Minutes be approved at 5:32PM.

PUBLIC COMMENT

- 2 [76422](#) Public Comment before the Board of Health for Madison and Dane County on March 14, 2023
- Registrants = 0

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [76421](#) Communicable Disease Update for March 14, 2023

NEW BUSINESS

County of Dane Resolutions

- 4 [76742](#) Authorization to accept grant funding from the Wisconsin Department of Health Services for 2.0 FTE Disease Intervention Specialist project positions for SRH/HIV Education and Outreach

Attachments: [2023 RES-374 DHS-PHMD 2.0 FTE DIS STI HIV Outreach](#)

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

City of Madison Resolutions

- 5 [75953](#) Authorizing Acceptance of Funds from The Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin, School of Medicine and Public Health, and Office of the Wisconsin Partnership Program and authorizing a non-competitive service contract with Roots4Change for Jardin de Espacios (Garden of Spaces): Designing Well-Being during the Perinatal Journey

Attachments: [Roots4Change - Non-Competitive Selection Request February 2023.pdf](#)

A motion was made by Phair, seconded by Jenkins, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.

Board of Health Resolutions

- 6 [76409](#) Board of Health for Madison and Dane County Resolution #2023-08
Authorization to Accept Additional Funds from WI Department of Health Services to Support the Women, Infants and Children (WIC) 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.

- 7 [76415](#) Board of Health for Madison and Dane County Resolution #2023-09
Authorization to accept additional Title V Maternal and Child Health Services Block Grant funds for the Youth, Caregiver and Family Engagement Project

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.

- 8 [76732](#) Board of Health for Madison and Dane County Resolution #2023-10
Authorization to accept funds as a subgrantee of University of Wisconsin
project entitled "Impact of local differences in vaccine uptake on SARS-CoV-2
evolution and spread across three Upper Midwestern states"
- 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.**
- 9 [76711](#) Board of Health for Madison and Dane County Resolution #2023-11
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 Jenkins, to Grant Final Approval
by the Board of Health. The motion passed by voice vote/other.**
- 10 [76751](#) Board of Health for Madison and Dane County Resolution #2023-12
Authorization of Line Item Budget Transfers
- A motion was made by Phair, seconded by Hatcher, to Grant Final Approval by
the Board of Health. The motion passed by voice vote/other.**

REPORTS TO COMMITTEE

Chair - Jerry Halverson

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, that the meeting be adjourned. The motion passed by voice vote/other. The meeting adjourned at 6:41PM.