



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes EXECUTIVE COMMITTEE - 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, May 9, 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

APPROVAL OF MINUTES

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

1 Minutes for the Board of Health for Madison and Dane County Executive Committee for July 20, 2022

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

PUBLIC COMMENT

2 Public Comment for the Board of Health for Madison and Dane County Executive Committee on May 9, 2023

DISCLOSURES AND RECUSALS

NEW BUSINESS

City of Madison Resolutions

- 3 A Resolution Authorizing a noncompetitive contract with University of Wisconsin-Madison's Population Health Institute to extend the tenure of COVID Response Corps Fellow to support Public Health Madison & Dane County's Epidemiology & Data Science Program in building a respiratory pathogen surveillance system.
- A motion was made by Musser, seconded by Lankton, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
- 4 A Resolution Authorizing 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.
- A motion was made by Musser, seconded by Lankton, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

Board of Health Resolutions

- 5 Board of Health for Madison and Dane County Resolution #2023 - 12 Authorization to Accept \$2,500 in Scholarship Funding from the National Association of County and City Health Officials
- A motion was made by Musser, seconded by Lankton, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 6 Board of Health for Madison and Dane County Resolution #2023 - 13 Authorization to Accept Additional Funds from WI Department of Health Services to Support the Women, Infants and Children (WIC) Programs
- A motion was made by Lankton, seconded by Musser, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 7 Board of Health for Madison and Dane County Resolution #2023 - 14 Authorization to list PHMDC as a subgrantee, and to accept funding if awarded, on application of University of Wisconsin project entitled "Pathogen agnostic sequencing of respiratory and gastrointestinal viruses from indoor air samples"
- A motion was made by Musser, seconded by Lankton, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 8 Board of Health for Madison and Dane County Resolution #2023 - 15 Authorization of Grant Application for BJA FY 23 Office of Justice Programs Community Based Violence Intervention and Prevention Initiative
- A motion was made by Musser, seconded by Lankton, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

9

Board of Health for Madison and Dane County Resolution #2023 - 16
Authorization to Accept Funds from Maxim Healthcare Staffing Services, Inc.
as Reimbursement for Unreturned or Damaged Equipment

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

DISCUSSION ITEMS

OPEN TOPIC

ADJOURNMENT

**A motion was made by Musser, seconded by Lankton, to Adjourn. The motion
passed by voice vote/other.**