

## 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?*

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Wednesday, February 7, 2024

5:30 PM

Atrium Community Room  
2300 South Park street

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The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Meeting in-person at 2300 S. Park St.

1. **Written Comments:** You can send comments on agenda items to [PHBOHSupport@cityofmadison.com](mailto: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

#### .A CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:30pm

#### B APPROVAL OF MINUTES

1. [81890](#) Minutes for the Board of Health for Madison and Dane County for January 3, 2024.

Attachments: [January 3, 2024 Minutes](#)

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

#### C PUBLIC COMMENT

1. [81892](#) Public Comment before the Board of Health for Madison and Dane County on February 7, 2024.

Registrants = 1  
Support = 1  
Oppose = 0

#### D DISCLOSURES AND RECUSALS

**E PRESENTATIONS**

1. [81862](#) Violence Prevention Grant Award Recommendation 2023-2024.

**Attachments:** [Violence Prevention Presentation](#)

**A motion was made by Figueroa Cole, seconded by Hatcher, to Receive the Presentation. The motion passed by voice vote/other.**

**NEW BUSINESS**

**F City of Madison Resolutions**

1. [81368](#) A Resolution amending the Public Health Operating Budget to accept Centers for Disease Control and Prevention “Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems” funding from the WI Department of Health Services

**A motion was made by Lankton, seconded by Hatcher, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

2. [81369](#) Authorization to accept additional grant funds from the Wisconsin Department of Children and Families for the Family Foundations Home Visiting Program and create a 1.0 FTE Public Health Nurse Position for the Nurse Family Partnership (NFP) Program

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

3. [81376](#) A Resolution authorizing a noncompetitive service contract of \$150,000 of American Rescue Plan Local Fiscal Recovery Funds to President and Fellows of Harvard College, acting on behalf of the Taubman Center for State and Local Government at the Harvard Kennedy School and authorizing The Board of Health for Madison and Dane County on behalf of Public Health Madison and Dane County to sign an agreement with them for the evaluation of the Community Alternative Response Emergency Services (CARES) Program

**Attachments:** [Non-Competitive Selection Request](#)

**A motion was made by Figueroa Cole, seconded by Lankton, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote/other.**

**G Dane County Board Resolutions**

1. [81904](#) Authorizing Approval of the New Licensed Establishment Fee Schedules With the 1% Increase in DATCP Reimbursement Fees

**Attachments:** [2023 RES-331](#)  
[2023 RES-331 Fiscal Note](#)  
[Food License Fees.pdf](#)  
[General License Fees.pdf](#)

**A motion was made by Figueroa Cole, seconded by Jenkins, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.**

2. [81905](#) Amending the Public Health Operating Budget to Accept Centers for Disease Control and Prevention "Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems" Funding from the WI Department of Health Services

**Attachments:** [2023 RES-332](#)  
[2023 RES-332 Fiscal Note](#)

**A motion was made by Hatcher, seconded by Figueroa Cole, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.**

## H Board of Health Resolutions

1. [81869](#) Board of Health for Madison and Dane County Resolution #2024-05 Authorization to Enter into Contract with and Distribute funds to Selected Applicants from the 2024 Roadmap to Reducing Violence in Madison and Dane County RFP  
**A motion was made by Kendall, seconded by Jenkins, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
2. [81865](#) Board of Health for Madison and Dane County Resolution #2024-06 Authorizing Approval of the New Licensed Establishment Fee Schedules with the 1% Increase in DATCP Reimbursement Fees  
**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.**
3. [81903](#) Board of Health for Madison and Dane County Resolution #2024-07 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services for the Perinatal Hepatitis B Grant  
**A motion was made by Kendall, seconded by Musser, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
4. [81868](#) Board of Health for Madison and Dane County Resolution #2024-08 Authorization of Line Item Budget Transfers  
**A motion was made by Lankton, seconded by Jenkins, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

## I ACTION ITEMS

1. [81863](#) BOH Strategic Planning Objectives

Attachments: [BOH Strategic Planning Objectives](#)

A motion was made by Figueroa Cole, seconded by Musser, to Approve the Action Item. The motion passed by voice vote/other.

**J      REPORTS TO COMMITTEE**

Chair - Jerry Halverson

A discussion was held about creating an Ad Hoc Governance & Modernization Subcommittee.

Director - Janel Heinrich

**K      NEXT MEETING**

Wednesday March 6, 2024 at 5:30 P.M. at 2300 South Park Street.

**L      ADJOURNMENT**

A motion was made by Figueroa Cole to Adjourn, seconded by Seltzer that the meeting be adjourned. The motion passed by voice vote/other. The meeting adjourned at 6:31pm.