

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, September 4, 2024

5:30 PM

Atrium Community Room 2300 South Park Street

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

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 meeting if you are attending virtually. You can also register to speak in person. 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.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Public Health Staff via email: PHBOHSupport@cityofmadison.com or phone: 608-266-4821

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:31PM.

APPROVAL OF MINUTES

1. [85029](#) Minutes for the Board of Health for Madison & Dane County on July 23, 2024

Attachments: [July 23, 2024 Meeting Minutes](#)

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

PUBLIC COMMENT

2. [85027](#) Public Comment before the Board of Health for Madison & Dane County on September 4, 2024

Registrants = 1

DISCLOSURES AND RECUSALS

NEW BUSINESS

Board of Health Resolutions

3. [85023](#) Board of Health for Madison and Dane County Resolution #2024-28
Authorization to Accept Additional Funds from the Wisconsin Department of Health Services for Public Health Emergency Preparedness
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.
4. [85025](#) Board of Health for Madison and Dane County Resolution #2024-29
Authorization for the Director of Public Health to sign Memorandum of Understanding Agreements with Health Maintenance Organizations for Client Care Coordination
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.
5. [85026](#) Board of Health for Madison and Dane County Resolution #2024-30
Authorization of Line Item Budget Transfers
A motion was made by Musser, seconded by Kendall, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

PRESENTATION

6. [85036](#) Air Quality Project Presentation
A motion was made by Seltzer, seconded by Kendall, to Receive the presentation. The motion passed by voice vote/other.

ACTION ITEMS

7. [85037](#) Elections of Officers

A motion was made by Halverson, seconded by Jenkins, to Discuss and Finalize the elections. The motion passed by voice vote/other.

By majority vote of the Board, officers were elected as follows:

Chair - Jerry Halverson

Vice Chair - Gene Musser

Second Vice Chair - Leslie Seltzer

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

NEXT MEETING

Wednesday, October 2, 2024 at 5:30PM at 2300 S. Park St.

ADJOURNMENT

A motion was made by Kendall, seconded by Jenkins, to Adjourn the meeting.

The motion passed by voice vote/other. The meeting adjourned at 6:30PM.