

## 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, January 3, 2024

5:30 PM Hybrid Meeting: Attend in person at the City County Building  
Room 357; attend virtually via Zoom

---

See below for additional instructions on how to attend the meeting and provide public testimony.

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting in a hybrid format. The public can attend the meeting in person at 210 Martin Luther King Jr. Blvd. Rm. 357, or virtually via Zoom.

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. 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.

3. Watch the Meeting: If you would like to join the meeting virtually as an observer, please visit <https://www.cityofmadison.com/watchmeetings>. You can also attend in person at 210 Martin Luther King Jr. Blvd. Rm. 357.

4. Listen by Phone:

(887) 853-5257 US Toll-free

Meeting ID: 872 1958 3484

**A CALL TO ORDER / ROLL CALL**

The Chair called the meeting to order at 5:30 PM.

**B APPROVAL OF MINUTES**

1. [81338](#) Minutes for the Board of Health for Madison and Dane County on December 6, 2023

Attachments: [December 6, 2023 Meeting Minutes](#)

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

**C PUBLIC COMMENT**

2. [81339](#) Public Comment before the Board of Health for Madison and Dane County on January 3, 2024

Registrants = 1

Support = 0

Oppose = 1

**D DISCLOSURES AND RECUSALS**

**NEW BUSINESS**

**E Dane County Board Resolutions**

3. [81347](#) 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

Attachments: [2023 RES-283](#)  
[2023 RES-283 Fiscal Note](#)

A motion was made by Hatcher, seconded by Musser, to Refer to County Personnel and Finance. The motion passed by voice vote/other.

**F Board of Health Resolutions**

4. [81334](#) Board of Health for Madison and Dane County Resolution #2024-01  
Authorization to Accept Additional Funds from the Wisconsin Department of Health Services for the Sexual Health Program

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

5. [81335](#) Board of Health for Madison and Dane County Resolution #2024-02  
Authorization to Accept Funds from the UW SWAP for the Sale of Old and Unused Laboratory Equipment

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. [81336](#) Board of Health for Madison and Dane County Resolution #2024-03  
Authorization to Accept Funds from the Council for State and Territorial Epidemiologists for the Data Science Team Training Program

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

7. [81337](#) Board of Health for Madison and Dane County Resolution #2024-04  
Authorization of Line Item Budget Transfers

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.

**G REPORTS TO COMMITTEE**

Chair - Jerry Halverson

Director - Janel Heinrich

**H NEXT MEETING**

Wednesday, February 7, 2024 at 5:30pm at 2300 S. Park St.

**I ADJOURNMENT**

A motion was made by Hatcher, seconded by Musser, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:48 PM.