

## 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, December 9, 2020

5:00 PM

Virtual Meeting - call:  
(877) 853-5257 (Toll Free)  
Meeting ID: 956 7760 3754

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**\*Please note that the Board of Health-Madison & Dane County may go into closed session\***

The City of Madison and County of Dane is holding the December 9, 2020 Board of Health for Madison & Dane County meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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. You can register at <https://www.cityofmadison.com/MeetingRegistration>. Please register at least 30 minutes before the start of the meeting. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen by Phone:

(877) 853-5257 (Toll Free)  
Meeting ID: 956 7760 3754

#### CALL TO ORDER / ROLL CALL

**Present:** 8 - Lindsay Lemmer; Holly Hatcher; Paula T. Inzeo; Robin L. Lankton; Debbie L. Jones; Evelyn Cruz; Kim Whitmore and Jerry L. Halverson

#### APPROVAL OF MINUTES

- 1      [63276](#)      Board of Health-Madison & Dane County Meeting Minutes from November 30, 2020

**Attachments:**      [BOH Minutes 11-30-2020 CITY Draft.pdf](#)

**A motion was made by Hatcher, seconded by Lemmer, to Approve the Minutes from November 30, 2020. The motion passed by voice vote/other.**

## PUBLIC COMMENT

The Board requests that you limit your comments to 3 minutes or less

## DISCLOSURES AND RECUSALS

## NEW BUSINESS

Board of Health Resolutions

- 2     [63278](#)           Board of Health-Madison & Dane County Resolution #2020-29 Authorization of Budget Transfer of Maternal and Child Health Block Grant Funds
- A motion was made by Whitmore, seconded by Lemmer, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 3     [63285](#)           Board of Health-Madison & Dane County Resolution #2020-30 Authorization to Accept Funds from Dane County to Provide Isolation Support
- A motion was made by Hatcher, seconded by Lemmer, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

## DISCUSSION ITEMS

- A motion was made by Halverson, seconded by Lankton, to Convene into Closed Session. The motion passed by voice vote/other. The Meeting entered into Closed Session at 5:13 PM.**
- 4     [63277](#)           Update on Current Lawsuits related to Emergency Orders
- A motion was made by Jones, seconded by Hatcher, to Reconvene. The motion passed by voice vote/other. The Meeting returned to Open Session at 6:33 PM.**

**NOTICE:** The Board of Health-Madison & Dane County may, by proper motion and majority vote, convene in closed session during the course of Legislative File No. 63277, Agenda Item #4 for one or more of the following purposes, as authorized by Wisconsin Statute:

1. Deliberating concerning a case which was the subject of any quasi-judicial hearing before the Board, under Wis. Stats. sec. 19.85(1)(a),
2. Conferring with legal counsel for the Board who is rendering oral or written advice concerning a strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, under Wis. Stats. sec. 19.85(1)(g).

**PLEASE TAKE FURTHER NOTICE** that if the Board convenes in closed session, the Board may reconvene again into open session to continue its proper business, to schedule further meetings of the Board, and for other lawful purposes.

#### **ADJOURNMENT**

A motion was made by Lemmer, seconded by Hatcher, to Adjourn. The motion passed by voice vote/other. The Meeting adjourned at 6:34 PM.