

Meeting Minutes - Approved

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, April 6, 2022

5:00 PM

Virtual Meeting

The City of Madison and County of Dane are holding the Board of Health for Madison and 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. 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 virtual meeting. 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 as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

877 853 5257 US Toll-free
Meeting ID: 837 9689 9814

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:00PM

Present: 6 - Lindsay Lemmer; Holly Hatcher; Robin L. Lankton; Gene Musser; Kim Whitmore and Jerry L. Halverson

Excused: 1 - Debbie L. Jones

APPROVAL OF MINUTES

- 1 [70778](#) Minutes for the Board of Health for Madison and Dane County March 9, 2022

Attachments: [BOH Minutes 3-9-22 CITY_Draft.pdf](#)

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

PUBLIC COMMENT

- 2 [70779](#) Public Comment before the Board of Health for Madison and Dane County on April 6, 2022

Attachments: [Public Comment.pdf](#)
[Registrant report 4-6-22.pdf](#)

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [70764](#) COVID-19 Update for April 6, 2022

Attachments: [2022-04-06 BOH.pdf](#)

A motion was made by Musser, seconded by Whitmore, to Receive the presentation. The motion passed by voice vote/other.

ELECTION OF OFFICERS

A motion was made by Musser, seconded by Lemmer, for all current officers to continue in their role for one year. The motion passed by voice vote/other.

Chair

1st Vice Chair

2nd Vice Chair

NEW BUSINESS

City of Madison Resolutions

- 4 [70644](#) Resolution for Using Restricted Reserves for Purchasing Laboratory Equipment: Replacement of the Dionex Ion Chromatography System.
A motion was made by Whitmore, seconded by Lemmer, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote/other.
- 5 [70660](#) SUBSTITUTE - Resolution Authorizing the Acceptance of Funds from the State of Wisconsin Department of Health Services to support the Madison Forward Fund and authorizing the Director for Public Health to sign a non-competitive contract with the Give Back Foundation for a Madison Forward Fund Program Manager and community outreach costs associated with the program.

Attachments: [70660 v1.pdf](#)
 [70660 v2 clean copy.pdf](#)
 [70660 Non-Competitive Selection Request.pdf](#)

A motion was made by Lemmer, seconded by Hatcher, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote/other.

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

NEXT MEETING

ADJOURNMENT

A motion was made by Musser, seconded by Hatcher, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:35PM.