

## **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, June 2, 2021****5:00 PM****Virtual Meeting  
877 853 5257 US Toll-free  
Meeting ID: 920 3223 7890**

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The City of Madison and County of Dane is holding the June 2, 2021 Board of Health for Madison & Dane County meeting virtually.

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

877 853 5257 US Toll-free  
Meeting ID: 949 9019 1935

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Public Health-Madison & Dane County at 608-266-4821 or [health@publichealthmdc.com](mailto:health@publichealthmdc.com).

#### **CALL TO ORDER / ROLL CALL**

**Present:** 7 - Lindsay Lemmer; Holly Hatcher; Paula T. Inzeo; Robin L. Lankton; Debbie L. Jones; Kim Whitmore and Jerry L. Halverson

## APPROVAL OF MINUTES

- 1      [65566](#)      Minutes from the Board of Health for Madison and Dane County Meeting May 5, 2021
- Attachments:      [BOH Minutes 5-5-21 Draft.pdf](#)
- A motion was made by Whitmore, seconded by Hatcher, to Approve the May 5, 2021 minutes. The motion passed by voice vote/other.

## PUBLIC COMMENT

- 2      [65690](#)      Public Comment before the Board of Health for Madison and Dane County on June 2, 2021
- Registrants = 0

## DISCLOSURES AND RECUSALS

## PRESENTATIONS

- 3      [65713](#)      COVID-19 Update for June 2, 2021
- Attachments:      [2021-06-02 BOH COVID update.pdf](#)
- A motion was made by Whitmore, seconded by Inzeo, to Receive the presentation. The motion passed by voice vote/other.

## NEW BUSINESS

### City of Madison Resolutions

- 4      [65618](#)      Amending the Fire Department and Public Health Madison Dane County 2021 Operating Budgets to add 1.0 FTE Public Health Specialist in Public Health funded by the Madison Fire Department to Support the Community Alternative Response Emergency Services (CARES) Team.
- A motion was made by Whitmore, seconded by Lemmer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. 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

**STANDING AND SPECIAL COMMITTEE UPDATES**

Executive

Budget

Personnel

**DISCUSSION ITEM**

**NEXT SCHEDULED MEETING**

**ADJOURNMENT**

**A motion was made by Whitmore, seconded by Hatcher, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:50PM**