

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, November 4, 2020

5:00 PM

Virtual Meeting - Call:
(877) 853-5257 (Toll Free)
Meeting ID: 929 1058 1387

The City of Madison and County of Dane is holding the 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: 929 1058 1387

CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 5:00 PM

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

Requests for Changes to Agenda Order

APPROVAL OF MINUTES

- 1 [62650](#) Board of Health-Madison & Dane County Meeting Minutes from October 7, 2020

Attachments: [BOH Minutes for 10-7-2020 CITY Draft.pdf](#)

A motion was made by Lemmer, seconded by Cruz, to Approve the Minutes from October 7, 2020. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [62884](#) Public Comment before the Board of Health-Madison & Dane County

Attachments: [BOH Registrants Report 11-4-2020.pdf](#)

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

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [62768](#) COVID-19 Response Update for November 4, 2020

Attachments: [COVID 19 Response presentation 2020-11-04.pdf](#)

NEW BUSINESS

Board of Health Resolutions

- 4 [62767](#) Board of Health-Madison & Dane County Resolution #2020-24 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC)

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

- 5 [62833](#) Board of Health-Madison & Dane County Resolution #2020-25 Authorization of Bidget Transfer of Preventive Health and Health Services Block Grant Funds

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

- 6 [62859](#) Board of Health-Madison & Dane County Resolution #2020-26 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Overdose Fatality Review Team

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

- 7 [62874](#) Board of Health-Madison & Dane County Resolution #2020-27 2021 Public Health Grants and Contracts

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

Board of Health Reports

- 8 [62875](#) Tax Levy Report of Public Health-Madison & Dane County for 2020

Attachments: [Tax Levy Report of Public Health Madison & Dane County for 2020](#)

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

REPORTS TO COMMITTEE - 30 MINUTES

Chair - Jerry Halverson - 5 Minutes

Director - Janel Heinrich - 5 Minutes

Operations Division - Kate Austin Stanford - 5 Minutes

Environmental Health Division - Doug Voegeli - 5 Minutes

Community Health Division - Carl Meyer - 5 Minutes

Policy, Planning & Evaluation Division - Aurielle Smith - 5 Minutes

- 9 [62860](#) Violence Prevention Update for November 4, 2020

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Personnel

Administrative Hearing

NEXT SCHEDULED MEETING

Wednesday, December 2, 2020 @ 5:00 PM
Virtual Meeting

ADJOURNMENT

A motion was made by Cruz, seconded by Jones, to Adjourn. The motion passed by voice vote/other. The Meeting Adjourned at 6:17 PM.