

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?*

Monday, November 30, 2020

5:00 PM

Virtual Meeting - call:
(877) 853-5257 (Toll Free)
Meeting ID: 983 3899 8691

The City of Madison and County of Dane is holding the November 30, 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: 983 3899 8691

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 [63070](#) Board of Health-Madison & Dane County Meeting Minutes from November 4, 2020

Attachments: [BOH Minutes 11-4-2020 CITY Draft.pdf](#)

A motion was made by Lemmer, seconded by Hatcher, to Approve the Minutes from November 4, 2020.. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [63071](#) Public Comment before the Board of Health-Madison & Dane County

Attachments: [RegistrantsReport_BOH 11.30.2020.pdf](#)

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [63069](#) COVID-19 Response Update for November 30, 2020

Attachments: [COVID 19 Response Presentation 2020-11-30.pdf](#)

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

A motion was made by Whitmore, seconded by Hatcher, to request a closed session meeting with legal counsel to better inform the Board of Health-Madison & Dane County on pending lawsuits on existing orders. The motion passed by voice vote/other.

A motion was made by Whitmore, seconded by Jones to request to include Board of Health-Madison & Dane County member engagement in COVID-19 communication and press releases. A motion was made by Lankton to amend the statement to "request to include Board of Health-Madison & Dane County member engagement in COVID-19 communications and press releases REGARDING NEW ORDERS". The amended motion passed on voice vote/other.

NEW BUSINESS

BOH Resolutions

- 4 [63228](#) BOH Resolution #2020 - 28 Authorization of a Budget Transfer within the Maternal Infant Early Childhood Home Visiting Grant

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.

City of Madison Resolutions

- 5 [62967](#) A Resolution authorizing the Director of Public Health-Madison and Dane County to enter into a competitively selected contract of up to ten (10) years with Patagonia Health, Inc. for an Electronic Health Record system

A motion was made by Lankton, seconded by Lemmer, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 6 [62978](#) A Resolution amending the 2020 Public Health Operating Budget to accept \$100,000 from the WI Department of Health Services and authorizing the Director of Public Health Madison and Dane County to sign a non-competitive contract with Harambee Village Doulas, LLC to pilot a prenatal care and doula program for women at high risk of adverse birth outcomes in Dane County.

Attachments: [Non Competitive Selection Request Harambee Village Doula.pdf](#)

A motion was made by Whitmore, seconded by Cruz, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

City of Madison Ordinance Amendment

- 7 [62738](#) Amending Sections 7.07(8)(g), 7.08(7)(b), 7.15(6)(e), 7.52(4), and 7.53(4) of the Madison General Ordinances to decrease various fee schedules.

Attachments: [62738 Body.pdf](#)

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

REPORTS TO COMMITTEE - 30 MINUTES

Chair - Jerry Halverson - 5 Minutes

- 8 [63059](#) DHS 140 Review Congratulations Letter

Attachments: [DHS Congratulations letter.pdf](#)

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 [63171](#) Violence Prevention Unit Update

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Personnel

Administrative Hearing

NEXT SCHEDULED MEETING

ADJOURNMENT

The Meeting Adjourned at 6:21 PM.