

## Agenda - 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?*

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Monday, November 30, 2020

5:00 PM

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

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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

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 ntauv, cov ntaub ntauv 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.

#### CALL TO ORDER / ROLL CALL

Requests for Changes to Agenda Order

#### APPROVAL OF MINUTES

November 4, 2020: <http://madison.legistar.com/Calendar.aspx>

- 1      [63070](#)      Board of Health-Madison & Dane County Meeting Minutes from November 4, 2020

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

**PUBLIC COMMENT**

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

**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the Ethics Code.

**PRESENTATIONS**

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

**NEW BUSINESS**

BOH Resolutions

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

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

- 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](#)

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](#)

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**

Wednesday, January 6, 2021 @ 5:00 PM  
Virtual Meeting

**ADJOURNMENT**