

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, September 1, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:02PM

Present: 5 - Lindsay Lemmer; Holly Hatcher; Robin L. Lankton; Debbie L. Jones and Kim Whitmore

Excused: 1 - Jerry L. Halverson

APPROVAL OF MINUTES

- 1 [67182](#) Minutes for the August 4, 2021 Board of Health for Madison and Dane County Meeting

Attachments: [BOH Minutes City draft 8-4-21.pdf](#)

A motion was made by Lankton, seconded by Hatcher, to Approve the August 4, 2021 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [67183](#) Public Comment before the Board of Health for Madison and Dane County on September 1, 2021

Attachments: [Public Comment 9-1-21.pdf](#)
 [BOH 9-1 Registrants.pdf](#)

Registrants = 16
15 in support of Item 6
1 neither support nor oppose item 3

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [67191](#) COVID-19 Update September 1, 2021

A motion was made by Hatcher, seconded by Jones, to Receive the September 1, 2021 COVID-19 Update. The motion passed by voice vote/other.

NEW BUSINESS

Board of Health Resolutions

- 4 [67193](#) Board of Health for Madison and Dane County Resolution #2021 - 13
Authorization to Accept Continued Grant Funds from WI Department of Health
Services for Department and COVID-19 Response Efforts
- A motion was made by Hatcher, seconded by Lemmer, to Grant Final Approval
by the Board of Health. 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

- 5 [67192](#) Violence Prevention Updates

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

IGA & Bylaws

DISCUSSION ITEMS

Open Topic

LATE ITEMS

Dane County Resolutions

[67235](#)

2021 RES-156 Pursuing Temporary and Permanent Housing Solutions for People Experiencing Homelessness and Authorizing Funding

Attachments: [Dane County 2021 RES-156.pdf](#)

A motion was made by Lemmer, seconded by Lankton, to amend the resolution. The motion passed by voice vote/other.

This Dane County Board Resolution was Forward to the County Board of Supervisors with the Recommendation for Approval with amendments.

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[67236](#)

2021 RES-157 Urging the Director of Public Health Madison Dane County to Pull Back Her Emergency Order Until Public Input and the Consent of the Governed Has Been Achieved

Attachments: [Dane County 2021 RES-157.pdf](#)

A motion was made by Lemmer, seconded by Hatcher, to place on file with prejudice. The motion passed by voice vote/other.

NEXT SCHEDULED MEETING

ADJOURNMENT

A motion was made by Lemmer, seconded by Hatcher, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:32PM