

## Meeting Minutes - Draft BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Wednesday, February 5, 2020

5:00 PM

The Atrium Community Rooms; Villager Mall  
2300 S. Park St, Madison WI

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### 1. CALL TO ORDER / ROLL CALL

**Present:** 6 - Lindsay Lemmer; Paula T. Inzeo; Robin L. Lankton; Debbie L. Jones; Kim Whitmore and Jerry L. Halverson

**Absent:** 1 - Bob Salov

Request for Changes to the Agenda Order - NONE

### 2. APPROVAL OF MINUTES

[59248](#) Board of Health-Madison & Dane County minutes from January 8, 2020

**A motion was made by Lemmer, seconded by Whitmore, to Approve the Minutes from January 8, 2020. The motion passed by voice vote/other.**

### 3. PUBLIC COMMENT

### 4. DISCLOSURES AND RECUSALS - NONE

### 5. PRESENTATIONS

5.a. [59412](#) 2019 Novel Coronavirus Overview

### 6. PUBLIC HEARING

**Registrants in Opposition to Item 6.a. = 5**

#### CITY OF MADISON ORDINANCES

6.a. [58895](#) SUBSTITUTE Creating Section 9.29, amending Section 28.151, amending and creating portions of Section 28.211 of the Madison General Ordinances to create an annual permit for tourist rooming houses, to amend the supplemental zoning regulations applicable to tourist rooming houses, amend the definition of Tourist Rooming House and Bedroom, and create a definition for Primary Residence.

**A motion was made by Whitmore, seconded by Lemmer, to Table the Item. The motion passed by voice vote/other.**

7. NEW BUSINESS

BOARD OF HEALTH RESOLUTIONS

- 7.a. [59325](#) Board of Health-Madison & Dane County Resolution #2020-02 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Implementation of a Breastfeeding Peer Counselor Program as part of the Special Supplemental Nutrition Program for Women, Infants and Children
- A motion was made by Whitmore, seconded by Inzeo, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 7.b. [59388](#) Board of Health-Madison & Dane County Resolution #2020-03 Authorization to Accept Funds from Wildwood Family Clinic, S.C. to Support the Wisconsin Well Woman Program
- A motion was made by Lemmer, seconded by Whitmore, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 7.c. [59389](#) Board of Health-Madison & Dane County Resolution #2020-04 Authorization of Budget Transfer of Licensed Establishment Funds for Payment for Laboratory Services
- 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.**

8. REPORTS TO COMMITTEE - 30 MINUTES

- 8.a. Chair - Jerry Halverson - 5 Minutes
- 8.b. Director - Janel Heinrich - 5 Minutes
- 8.c. Policy, Planning & Evaluation Division - Janel Heinrich - 5 Minutes
- 8.d. Operations Division - Kate Austin Stanford - 5 Minutes
- 8.e. Environmental Health Division - Doug Voegeli - 5 Minutes
- 8.f. Community Health Division - Carl Meyer - 5 Minutes

9. LIAISON COMMITTEE UPDATES

- 9.a. Committee on the Environment

10. STANDING AND SPECIAL COMMITTEE UPDATES

- 10.a. Executive

10.b. Budget

10.c. Personnel

**The Chair appointed Jerry Halverson, Kim Whitmore and Robin Lankton to serve as members of the Personnel Committee**

10.d. Administrative Hearing

**The Chair appointed Debbie Jones and Paula Inzeo to serve as members of the Administrative Hearing Committee.**

10.e. Safe Food Advisory Committee

10.f. By-Laws and IGA Review Subcommittee

**A motion was made by Whitmore, seconded by Halverson, to establish formal liaison roles between Board of Health-Madison & Dane County members and the various Public Health-Madison & Dane County department divisions. The motion passed by voice vote/other.**

**11. NEXT SCHEDULED MEETING**

Wednesday, March 4, 2020 @ 5:00 PM  
The Atrium Community Rooms, 2300 S. Park St, Madison

**12. ADJOURNMENT**

**A motion was made by Whitmore, seconded by Inzeo, to Adjourn the Meeting. The motion passed by voice vote/other. The meeting adjourned at 6:57 PM.**