



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft EXECUTIVE COMMITTEE - 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, July 20, 2022

5:00 PM

The City of Madison and the County of Dane are holding the Board of Health for Madison and Dane County Executive Committee 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. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

877 853 5257 US Toll-free
Meeting ID: 854 8620 2284

CALL TO ORDER / ROLL CALL

The chair called the meeting to order at 5:00PM.

Present: 2 - Jerry L. Halverson and Robin L. Lankton

APPROVAL OF MINUTES

- 1 [72731](#) Minutes for the Board of Health for Madison and Dane County Executive Committee on May 9, 2022

Attachments: [BOH EC Minutes_5-9-22_City.pdf](#)

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

PUBLIC COMMENT

- 2 [72732](#) Public Comment before the Board of Health for Madison and Dane County Executive Committee on July 20, 2022

Registrants = 0

DISCLOSURES AND RECUSALS

NEW BUSINESS

- 3 [72730](#) Board of Health for Madison and Dane County Resolution #2022-24 Authorization to Accept American Rescue Plan Act Funds from the Wisconsin Department of Children and Families for the Maternal, Infant, and Early Childhood Home Visiting Program

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

- 4 [72729](#) Board of Health for Madison and Dane County Resolution #2022-23 Authorization to Accept Additional Funds from The Roots and Wings Foundation, Inc. to support Maternal and Child Health Population from Pregnancy through age three

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

- 5 [72728](#) Board of Health for Madison and Dane County Resolution #2022-22 Public Health Madison and Dane County 2023 Operating Budget Proposal

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

DISCUSSION ITEMS

ADJOURNMENT

A motion was made by Lankton, seconded by Halverson, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:27PM