



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?*

Monday, May 9, 2022

5:00 PM

877 853 5257 US Toll-free
Meeting ID: 871 6403 0047

The City of Madison and 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.

NOTE: Quorum of the Board of Health for Madison and Dane County may be present at this meeting.

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:

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CALL TO ORDER / ROLL CALL

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

Also present: Gene Musser

Present: 3 - Jerry L. Halverson; Kim Whitmore and Robin L. Lankton

APPROVAL OF MINUTES

- 1 [71309](#) Minutes for the Board of Health for Madison and Dane County Executive Committee from November 10, 2021

Attachments: [BOH EC 11-10-21 Minutes_City_draft.pdf](#)

A motion was made by Lankton, seconded by Halverson, to Approve the November 10, 2021 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [71179](#) Public Comment Before the Board of Health for Madison and Dane County Executive Committee on May 9, 2022

Registrants = 0

DISCLOSURES AND RECUSALS

NEW BUSINESS

City of Madison Resolutions

- 3 [70882](#) Supporting the reasonable regulation of firearms to assist in helping to remedy public health concerns stemming from firearms violence in the City of Madison, and authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in cases related to firearm regulation which promote or impact Madison's policies and programs to help combat firearms violence.

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

Board of Health Resolutions

- 4 [71176](#) Board of Health for Madison and Dane County Resolution #2022-10 Resolution to enter into a contract with and accept funds from WI Department of Health Services for Lead-in-Water Testing Remediation project for childcare facilities

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

- 5 [71177](#) Board of Health for Madison and Dane County Resolution #2022 - 11 Authorization to Accept Additional Funds from the National Association of County & City Health Officials to Support the Health Equity and Overdose Prevention Mentorship Program

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

- 6 [71326](#) Board of Health for Madison and Dane County Resolution #2022-12
Authorization to Accept Additional Funds from 2022 Private Onsite Water
Testing System (POWTS) Meeting and Amend the 2022 Department Budget

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

- 7 [71358](#) Board of Health for Madison and Dane County Resolution #2022-13
Authorization to Enter into Memoranda of Understanding with the City of
Madison and Journey Mental Health Center, Inc. for Collaborative Mental
Health Crisis Response Team Pilot

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

Reports

- 8 [71203](#) Violence Prevention RFP Concept Paper

Attachments: [2022 Concept Paper RFP.pdf](#)

DISCUSSION ITEMS

Open Topic

ADJOURNMENT

**A motion was made by Whitmore, seconded by Lankton, to Adjourn. The
motion passed by voice vote/other. The meeting adjourned at 5:30PM**