



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, November 10, 2021

5:00 PM

Virtual Meeting

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. 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.

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 (Toll Free)

Webinar ID: 990 1929 7404

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:03PM

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

Excused: 1 - Kim Whitmore

APPROVAL OF MINUTES

- 1 [68255](#) Minutes for the Board of Health for Madison and Dane County Executive Committee for October 13, 2021

Attachments: [BOH Exec Comm MINUTES 10-13-21 City Draft .pdf](#)

A motion was made by Lankton, seconded by Halverson, to Approve the October 13, 2021 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [68260](#) Public Comment before the Board of Health for Madison and Dane County Executive Committee on November 10, 2021

Registrants = 0

DISCLOSURES AND RECUSALS

NEW BUSINESS

Board of Health Resolution

- 3 [68245](#) Board of Health for Madison and Dane County Resolution #2021 - 17 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC)

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 [68253](#) Board of Health for Madison and Dane County Resolution #2021 - 18 Authorization to Accept 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 Lankton, seconded by Halverson, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 5 [68254](#) Board of Health for Madison and Dane County Resolution #2021 - 19 Authorization of Budget Transfer of Overdose Fatality Grant Funds

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.

- 6 [68256](#) Board of Health for Madison and Dane County Resolution #2021 - 20 Authorization of Budget Transfer of Opioid RX Pathway Grant Funds

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.

Reports

- 7 [68247](#) Tax Levy Report 2021

Attachments: [Statement of Tax 2021.pdf](#)

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

ADJOURNMENT

A motion was made by Halverson, seconded by Lankton, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:17PM