

## 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?*

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Thursday, July 14, 2022

5:00 PM

Virtual Meeting

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The City of Madison and the County of Dane are holding the Board of Health for Madison and Dane County 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](mailto: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 (Toll Free)

Webinar ID: 884 1925 9528

### CALL TO ORDER / ROLL CALL

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

**Present:** 5 - Matthew J. Phair; Holly Hatcher; Robin L. Lankton; Gene Musser and Jerry L. Halverson

**Excused:** 1 - Kim Whitmore

### APPROVAL OF MINUTES

- 1 [72524](#) Minutes for the Board of Health for Madison and Dane County on April 6, 2022

**Attachments:** [BOH Minutes 4-6-2022.pdf](#)

A motion was made by Hatcher, seconded by Musser, to Approve the minutes.  
The motion passed by voice vote/other.

### PUBLIC COMMENT

- 2 [72523](#) Public Comment Before the Board of Health for Madison and Dane County on July 14, 2022

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

#### City of Madison Resolutions

- 3 [71167](#) Incorporating Health & Safety Goals, Strategies, and Actions into the City's Performance Excellence Framework

**Attachments:** [Health & Safety Goals, Strategies, and Actions.pdf](#)  
[Request re Legistar 71167 at TPPB 6.6.22.pdf](#)  
[Health & Safety PSRC 06.08.2022.pdf](#)  
[Health Strategies Memorandum 22.07.21.pdf](#)  
[71167 Version 1.pdf](#)  
[Health & Safety Goals, Strategies, and Actions - Updated.pdf](#)  
[Resolution 71167 Health Safety Strategies - BCC Comments.pdf](#)

This Resolution was Return to Lead with the Recommendation for Common Council to Adopt

#### Board of Health Resolutions

- 4      [72522](#)      Board of Health for Madison and Dane County Resolution #2022-16  
Authorization to Accept Funds from the Wisconsin Department of Health  
Services to Expand Syringe Services
- A motion was made by Hatcher, seconded by Phair, to Grant Final Approval by  
the Board of Health. The motion passed by voice vote/other.**
- 5      [72529](#)      Board of Health for Madison and Dane County Resolution #2022-17  
Authorization to Enter into Contract with and Distribute funds to Selected  
Applicants from the 2022 Roadmap to Reducing Violence in Madison and  
Dane County RFP
- A motion was made by Hatcher, seconded by Musser, to Grant Final Approval  
by the Board of Health. The motion passed by voice vote/other.**
- 6      [72597](#)      Board of Health for Madison and Dane County Resolution #2022-18  
Resolution to Enter into a Contract with Focused Interruption Inc.
- A motion was made by Lankton, seconded by Hatcher, to Grant Final Approval  
by the Board of Health. The motion passed by voice vote/other.**
- 7      [72598](#)      Board of Health for Madison and Dane County Resolution #2022-19  
Resolution to Enter into an Intergovernmental Agreement with University of  
Wisconsin Population Health Service Fellowship Program
- A motion was made by Hatcher, seconded by Musser, to Grant Final Approval  
by the Board of Health. The motion passed by voice vote/other.**
- 8      [72599](#)      Board of Health for Madison and Dane County Resolution #2022-21  
Resolution to Amend Lease Agreement with Community Development  
Authority of the City of Madison for Office and Clinic Space on South Park  
Street
- A motion was made by Hatcher, seconded by Phair, to Grant Final Approval by  
the Board of Health. The motion passed by voice vote/other.**

#### PRESENTATIONS

- 9      [72527](#)      COVID-19 Update for July 14, 2022
- A motion was made by Hatcher, seconded by Musser, to Receive. The motion  
passed by voice vote/other.**
- 10     [72528](#)      2023 Operating Budget Proposal

#### REPORTS TO COMMITTEE

Chair - Jerry Halverson

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Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

**STANDING AND SPECIAL COMMITTEE UPDATES**

Executive

Budget

Administrative Hearing

**DISCUSSION ITEMS**

Open Topic

**ADJOURNMENT**

**A motion was made by Phair, seconded by Musser, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:07PM**