

Agenda - Approved

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, December 1, 2021

5:00 PM

Virtual Meeting

The City of Madison and 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

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: 958 5780 5905

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, please contact Public Health-Madison & Dane County at 608-266-4821 or health@publichealthmdc.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 1, 2021: <http://madison.legistar.com/Calendar.aspx>

- 1 [68555](#) Minutes for the Board of Health for Madison and Dane County on September 1, 2021
Attachments: [BOH Minutes 9-1-2021 City Draft.pdf](#)

PUBLIC COMMENT

The Board requests that you limit your comments to 3 minutes or less.

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 all public comment but will not engage in discussions.

- 2 [68565](#) Public Comment before the Board of Health for Madison and Dane County on December 1, 2021

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATIONS

- 3 [68566](#) COVID-19 Update for December 1, 2021

NEW BUSINESS

Board of Health Resolutions

- 4 [68559](#) Board of Health for Madison & Dane County Resolution #2021-21
Congratulating Kathy Roznowski on Her Retirement and Thanking Her for 28
Years of Dedicated and Exemplary Service
- 5 [68560](#) Board of Health for Madison & Dane County Resolution #2021-22
Congratulating Denise Scott on Her Retirement and Thanking Her for 25 Years
of Dedicated and Exemplary Service
- 6 [68561](#) Board of Health for Madison & Dane County Resolution #2021-23
Congratulating Steve Reese on His Retirement and Thanking Him for 5 Years of
Dedicated and Exemplary Service
- 7 [68556](#) Board of Health for Madison and Dane County Resolution #2021-24

Authorization to Accept Funds from the American Lung Association to support tobacco free campus work at UW-Madison through Spark

- 8 [68557](#) Board of Health for Madison and Dane County Resolution #2021-25
Authorization to Accept Funds from the Northeastern Wisconsin Area Health Education Center to Support the State Opioid Response Program
- 9 [68558](#) Board of Health for Madison and Dane County Resolution #2021-26
Authorization of Line Item Budget Transfers
- 10 [68562](#) Board of Health for Madison and Dane County Resolution #2021-27 2022
Grants and Contracts

City of Madison Resolutions

- 11 [67344](#) SUBSTITUTE - Creating Section 23.66 of the Madison General Ordinances to prohibit removing or disabling a cat's claws by performing a declawing procedure, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.

Attachments: [67344 Body.pdf](#)
[67344 version 1.pdf](#)
[67344 - Substitute Body.pdf](#)
[67344 version 2.pdf](#)

Dane County Board Resolutions

- 12 [67236](#) 2021 RES-157 Urging the Director of Public Health Madison Dane County to Pull Back Her Emergency Order Until Public Input and the Consent of the Governed Has Been Achieved

Attachments: [Dane County 2021 RES-157.pdf](#)

For the purpose of reconsideration

- 13 [68563](#) 2021 RES-269 Funding 0.2 FTE using Grant Funds to Add to Position #2679, Public Health Nurse for Communicable Disease Program

REPORTS

- 14 [68564](#) Town of York Tax Report

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

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

15 [68567](#) Violence Prevention Update for December 1, 2021

DISCUSSION ITEMS

2022 Meeting Format

Open Topic

ADJOURNMENT