

Meeting Minutes - Draft BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, March 4, 2020

5:00 PM

The Atrium Community Rooms; Villager Mall
2300 S. Park St, Madison WI

1 CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:06pm

Present: 5 - Lindsay Lemmer; Robin L. Lankton; Debbie L. Jones; Evelyn Cruz and Kim Whitmore

Absent: 1 - Bob Salov

Excused: 2 - Paula T. Inzeo and Jerry L. Halverson

Request for Changes in Agenda Order

A motion was made by Lemmer, seconded by Lankton, to move item 6a to immediately follow item 4 of the agenda.

Introduction of new Board Member, Evelyn Cruz

2 APPROVAL OF MINUTES

[59739](#) Board of Health-Madison & Dane County Minutes from February 5, 2020

A motion was made by Lankton, seconded by Jones, to Approve the minutes from February 5, 2020. The motion passed by voice vote/other.

3 PUBLIC COMMENT

Registrants in Opposition to Item 6a = 4

4 DISCLOSURES AND RECUSALS

5 PRESENTATIONS

[59795](#) CHA/CHIP Presentation

6 NEW BUSINESS

CITY OF MADISON ORDINANCES

Note: Item 58895 tabled at February 5, 2020 Board of Health-Madison & Dane County meeting.

- 6a [58895](#) SECOND SUBSTITUTE Creating Section 9.29, amending Section 28.151, amending and creating portions of Section 28.211 of the Madison General Ordinances to create an annual permit for tourist rooming houses, to amend the supplemental zoning regulations applicable to tourist rooming houses, amend the definition of Tourist Rooming House and Bedroom, and create a definition for Primary Residence.

This Ordinance was Take Off The Table.

A motion was made by Lankton, seconded by Jones, to Return to Lead with the Recommendation to Place on File without Prejudice. The motion passed by voice vote/other.

BOARD OF HEALTH RESOLUTION

- 6b [59794](#) Board of Health-Madison & Dane County Resolution #2020-05 Authorization of Transfers for COVID-19 Response

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

BOARD OF HEALTH DISCUSSION ITEMS

- 6c [59796](#) Discussion of Chapter 7 of Dane County Ordinance related to remote quorum count and voting

A motion was made by Cruz, seconded by Lankton, to submit a letter of support to proposed changes to Dane County Ordinance 7.51 to Dane County Executive Committee. The motion passed by voice vote/other.

7 REPORTS TO COMMITTEE - 30 Minutes

- 7a Chair - Jerry Halverson - 5 Minutes
- 7b Director - Janel Heinrich - 5 Minutes
- 7c Policy, Planning and Evaluation Division - Janel Heinrich - 5 Minutes
- 7d Operations Division - Kate Austin Stanford - 5 Minutes
- 7e Environmental Health Division - Doug Voegeli - 5 Minutes
- 7f Community Health Division - Carl Meyer - 5 Minutes

8 LIAISON COMMITTEE UPDATES

Committee on the Environment

9 STANDING AND SPECIAL COMMITTEE UPDATES

9a Executive

9b Budget

9c Personnel

9d Administrative Hearing

9e Safe Food Advisory Committee

9f By-Laws and IGA Review Subcommittee

10 NEXT SCHEDULED MEETING

Wednesday, April 1, 2020 @ 5:00pm
The Atrium Community Rooms, 2300 S. Park St, Madison

11 ADJOURNMENT

A motion was made by Lemmer, seconded by Cruz, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:13 PM