



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft BUDGET 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?*

Tuesday, April 27, 2021

11:00 AM

Virtual

The City of Madison and County of Dane is holding the April 27, 2021 Board of Health for Madison & Dane County Budget 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>. Please register at least 30 minutes before the start of the meeting. When you register for Public Comment, you will be sent an email with the information you need to join the virtual meeting.

3. 877 853 5257 US Toll-free
Meeting ID: 974 0961 4413

CALL TO ORDER / ROLL CALL

Present: 3 - Holly Hatcher; Lindsay Lemmer and Kim Whitmore

PUBLIC COMMENT

no registrants

DISCLOSURES AND RECUSALS

NEW BUSINESS

City of Madison Resolutions

- 1 [64941](#) Resolution Authorizing Public Health Madison and Dane County to Provide a 30% Credit to Licensed Establishments for the 2021 - 2022 Licensing Year due to the Ongoing COVID-19 Pandemic and Response

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

- 2 [65116](#) Amending the 2021 Public Health Operating Budget to accept \$6,817,930 from the Federal Emergency Management Agency (FEMA) to support COVID-19 vaccination efforts

A motion was made by Lemmer, seconded by Hatcher, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

County of Dane Resolutions

- 3 [64692](#) 2020 RES-442 Resolution Authorizing Public Health Madison and Dane County to Provide a 30% Credit to Licensed Establishments for the 2021 - 2022 Licensing Year due to the Ongoing COVID-19 Pandemic and Response

Attachments: [2020 RES-442](#)
 [2020 RES-442 Fiscal Note.pdf](#)

A motion was made by Hatcher, seconded by Lemmer, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

DISCUSSION ITEMS

- 4 [65172](#) 2022 Budget Timeline

Attachments: [2022 Budget Timeline](#)

- 5 [65173](#) 2022 Budget Objectives

Attachments: [2022 Budget Objectives](#)

- 6 [65174](#) Summary of 2021 Budget

Attachments: [Summary of 2021 Budget](#)

ADJOURNMENT

A motion was made by Hatcher, seconded by Lemmer, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 11:56AM.