

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?*

Wednesday, May 5, 2021

5:00 PM

Virtual Meeting

The City of Madison and County of Dane is holding the May 5, 2021 Board of Health for Madison & 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>. 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.

877 853 5257 US Toll-free
Meeting ID: 956 9839 6849

CALL TO ORDER / ROLL CALL

Present: 6 - Lindsay Lemmer; Holly Hatcher; Paula T. Inzeo; Robin L. Lankton; Kim Whitmore and Jerry L. Halverson

Absent: 1 - Debbie L. Jones

APPROVAL OF MINUTES

1 [65295](#) Minutes for the Board of Health-Madison and Dane County April 7, 2021

Attachments: [BOHMDC Minutes April-7-2021.pdf](#)

A motion was made by Whitmore, seconded by Lemmer, to Approve the Minutes from April 7, 2021. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [65287](#) Public Comments before the Board of Health for Madison and Dane County on May 5, 2021
Registrants = 0

DISCLOSURES AND RECUSALS

Chair, HALVERSON, moved Agenda item 7 to follow Agenda item 3.

PRESENTATIONS

- 3 [65289](#) COVID-19 Update for May 5, 2021
- Attachments:* [COVID-19 Update May 5, 2021](#)
- A motion was made by Hatcher, seconded by Whitmore, to Receive the presentation. The motion passed by voice vote/other.

ELECTION OF OFFICERS

Chair

A motion was made by WHITMORE, seconded by LEMMER, to nominate HALVERSON as Chair. HALVERSON accepted the nomination. By unanimous consent, HALVERSON was elected Chair.

1st Vice Chair

A motion was made by HALVERSON, seconded by HATCHER, to nominate WHITMORE as 1st Vice Chair. WHITMORE accepted the nomination. By unanimous consent, WHITMORE was elected 1st Vice Chair.

2nd Vice Chair

A motion was made by WHITMORE, seconded by HALVERSON, to nominate LANKTON as 2nd Vice Chair. LANKTON accepted the nomination. By unanimous consent, LANKTON was elected 2nd Vice Chair.

REPORTS TO COMMITTEE

Community Health Division - Carl Meyer

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

[65601](#) Operations Update for May 5, 2021

Attachments: [Budget Timeline and Guidelines May 5, 2021.pdf](#)

Environmental Health Division - Doug Voegeli

Policy, Planning, and Evaluation - Aurielle Smith

4 [65290](#) Violence Prevention Unit Update for May 5, 2021

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Personnel

Administrative Hearing

DISCUSSION ITEMS

Board Liaisons

5 [65311](#) Board Liaisons

Board Member Discussion Topics

6 [65312](#) Board Member Discussion Topics

LATE ITEMS

7 [65309](#) Board of Health for Madison and Dane County Resolution #2021-10
Authorization of Budget Transfer of CDC COVID-19 PUBLIC HEALTH
EMERGENCY RESPONSE COOPERATIVE Funds

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

NEXT SCHEDULED MEETING

ADJOURNMENT

**A motion was made by Whitmore, seconded by Hatcher, to Adjourn. The
motion passed by voice vote/other. The meeting adjourned at 6:17.**