



City of Madison

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

Meeting Minutes - Draft EXECUTIVE 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?*

Thursday, September 23, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 3 - Jerry L. Halverson; Kim Whitmore and Robin L. Lankton

APPROVAL OF MINUTES

- 1 [67492](#) Minutes for the Board of Health for Madison and Dane County Executive Committee for July 8, 2021

Attachments: [BOHMDC Executive Committee Minutes CITY 7-8-21.pdf](#)

A motion was made by Whitmore, seconded by Lankton, to Approve the July 8, 2021 minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [67489](#) Public Comment Before the Board of Health for Madison and Dane County Executive Committee on September 23, 2021

Registrants = 0

DISCLOSURES AND RECUSALS

NEW BUSINESS

Dane County Board Resolutions

- 3 [67465](#) 2021 Res-174 Increasing Staff for Public Health Madison and Dane County to Support Ongoing COVID-19 Response and Recovery

Attachments: [2021 RES-074.pdf](#)
[2021 RES-074 Fiscal Note.pdf](#)

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

City of Madison Resolutions

- 4 [67410](#) Increasing staff for Public Health Madison and Dane County to support ongoing COVID-19 response and recovery

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

- 5 [67409](#) A Resolution amending the 2021 Public Health Operating Budget to accept \$3,339,800 from the WI Department of Health Services American Rescue Plan Act funding to support ongoing COVID-19 Response and Recovery Efforts

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

Board of Health Resolutions

- 6 [67464](#) Authorization to Accept Continued Grant Funds from WI Department of Health Services for COVID-19 Testing Efforts

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

ADJOURNMENT

A motion was made by Whitmore, seconded by Lankton, to Adjourn the meeting. The motion passed by voice vote/other. The meeting adjourned at 5:20PM