

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, March 9, 2022

5:00 PM

Virtual
877 853 5257 US Toll-free
Meeting ID: 837 9689 9814

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. 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 public comment but will not engage in discussions.

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. Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

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:**

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APPROVAL OF MINUTES

- Present:** 6 - Lindsay Lemmer; Holly Hatcher; Robin L. Lankton; Debbie L. Jones; Gene Musser and Jerry L. Halverson
- Excused:** 1 - Kim Whitmore

- 1 [70394](#) Board of Health for Madison and Dane County Minutes from February 9, 2022

Attachments: [BOH Minutes draft City 2-9-2022.pdf](#)

A motion was made by Lemmer, seconded by Hatcher, to Approve the February 9, 2021 minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [70395](#) Public Comment before the Board of Health for Madison and Dane County on March 9, 2022

Registrants = 0

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [70397](#) COVID-19 Response Update for March 9, 2022

A motion was made by Jones, seconded by Lemmer, to Receive. The motion passed by voice vote/other.

NEW BUSINESS

Board of Health Resolutions

- 4 [70398](#) Board of Health for Madison and Dane County Resolution #2022-08 Resolution in Support of the Application for the Centers for Disease Control and Prevention Broad Agency Announcement 75D301-22-R-72097 in Partnership with University of Wisconsin for COVID-19 Surveillance

Attachments: [BOH Res 2022-08 CDC Grant Application.pdf](#)

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

- 5 [70399](#) Board of Health for Madison and Dane County Resolution #2022 - 09 Authorization to Accept Funds from Access Community Health Centers to Support the Dane County Overdose Fatality Review

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

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

6 [70400](#) Violence Prevention Update for March 9, 2022

7 [70402](#) Overdose Spike Alert

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

NEXT MEETING

April 6, 2022

ADJOURNMENT

A motion was made by Musser, seconded by Lankton, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:57PM