

Meeting Minutes - Draft

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, July 1, 2020

5:00 PM

Remote Meeting: Call 1.866.899.4679

Access Code: 525-322-477

The July 1st, 2020 Board of Health-Madison & Dane County meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 525-322-477

If you would like to register to speak, please request a registration form by going to the following link: health@publichealthmdc.com
Completed registration forms can be submitted to health@publichealthmdc.com until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

1. CALL TO ORDER / ROLL CALL

Chair called meeting to order at 5:02pm

Present: 8 - Lindsay Lemmer; Holly Hatcher; Paula T. Inzeo; Robin L. Lankton; Debbie L. Jones; Evelyn Cruz; Kim Whitmore and Jerry L. Halverson

Requests for Changes to Agenda Order

Introduction of new Board of Health member - Supervisor Holly Hatcher

2. APPROVAL OF MINUTES

[61126](#) Board of Health-Madison & Dane County Meeting Minutes from June 3, 2020

Attachments: [BOH Minutes 6-3-2020 CITY Draft.pdf](#)

A motion was made by Whitmore, seconded by Lemmer, to Approve June 3, 2020 minutes. The motion passed by voice vote/other.

3. PUBLIC COMMENT

Registrants =

6 - opposed to July 1, 2020 emergency order #7

1 - neither support nor oppose

3 - advocated for mandating mask-wearing

4. DISCLOSURES AND RECUSALS

Robin Lankton disclosed that she is employed by University of Wisconsin Medical Foundation.

5. PRESENTATIONS

- 5.a. [61125](#) COVID-19 Response Update for July 1, 2020

6. NEW BUSINESS

Board of Health Resolutions and Reports

- 6.a. [61141](#) Board of Health-Madison & Dane County Resolution #2020-14 to Enter into Lease Agreement with the Community Development Authority of the City of Madison

A motion was made by Lankton, seconded by Lemmer, to Table until August 5, 2020 meeting. Whitmore suggested amending motion to allow for substitute version of resolution. The motion passed by voice vote/other.

- 6.b. [61142](#) Board of Health-Madison & Dane County Resolution #2020-15 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Implementation of a Breastfeeding Peer Counselor Program as part of the Special Supplemental Nutrition Program for Women, Infants and Children

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

- 6.c. [61158](#) Board of Health-Madison & Dane County Resolution #2020-16 to Enter into an Agreement with University of Wisconsin Medical Foundation, Inc. for the Services of Medical Director

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

- 6.d. [61162](#) Public Health-Madison & Dane County 2021 Operating Budget Proposal

Attachments: [BOH Budget Presentation_July 1, 2020.pdf](#)

A motion was made by Lemmer, seconded by Cruz, to Accept PHMDC 2021 Operating Budget Proposal. The motion passed by voice vote/other.

7. REPORTS TO COMMITTEE - 30 MINUTES

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

8. STANDING AND SPECIAL COMMITTEE UPDATES

- 8.a. Executive

[61127](#) Board of Health-Executive Committee Meeting Minutes from June 17, 2020

Attachments: [BOH Exec Comm Minutes 6-17-2020 CITY Draft.pdf](#)

- 8.b. Budget
- 8.c. Personnel
- 8.d. Administrative Hearing
- 8.e. Safe Food Advisory Committee
- 8.f. By-Law and IGA Review Subcommittee

9. NEXT SCHEDULED MEETING

Date: August 5, 2020 @ 5:00 PM
Location: Virtual

a10. ADJOURNMENT

A motion was made by Lemmer, seconded by Cruz, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:55pm