



City of Madison

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

Agenda - Approved

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?*

Wednesday, October 13, 2021

5:00 PM

Virtual Meeting

The City of Madison and County of Dane is holding the October 13, 2021 Board of Health for Madison & Dane County Executive Committee meeting virtually.

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: 918 9630 5870

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Public Health-Madison & Dane County at 608-266-4821 or health@publichealthmdc.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 23, 2021: <http://madison.legistar.com/Calendar.aspx>

1 [67747](#)

September 23, 2021 Minutes for the Board of Health for Madison and Dane

County Executive Committee

Attachments: [BOH Executive Committee Minutes 9-23-2021.pdf](#)

PUBLIC COMMENT

The Board requests that you limit your comments to 3 minutes or less. 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 all public comment but will not engage in discussions.

- 2 [67752](#) Public Comment before the Board of Health for Madison and Dane County Executive Committee on October 13, 2021

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

City of Madison Resolutions

- 3 [67594](#) BY TITLE ONLY: Resolution Authorizing Contracts with Testing Pilot Partnership Vendors

Dane County Board Resolutions

- 4 [67745](#) 2021 RES-207 Authorizing to Accept Grant Funding through the University of Wisconsin for 1.0 FTE Disease Intervention Specialist for HIV Education and Outreach
Attachments: [2021 RES-207](#)

Board of Health Resolutions

- 5 [67746](#) Board of Health for Madison and Dane County Resolution #2021-15 Authorization of Budget Transfer of COVID-19 Epidemiology and Laboratory Capacity (ELC) Grant Funds
- 6 [67748](#) Board of Health for Madison and Dane County Resolution #2021-16 Resolution in Support of the Application for the NEHA-FDA Retail Flexible Funding Model Grant Program for Public Health Madison & Dane County (PHMDC) conformance with the Voluntary National Retail Food Regulatory Standards (Retail Program Standards)

ADJOURNMENT