

Meeting Minutes - Draft

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, May 6, 2020

5:00 PM

Remote Meeting: Call 1-855-947-8255

Access Code: 7333439

Remote Meeting: Call 1-855-947-8255; Access Code: 7333439

The May 6th, 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): 1-855-947-8255
Access Code: 7333439

If you would like to register to speak, please submit a request for a registration form to the following address: health@publichealthmdc.com

Registrations will be accepted 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

The Chair called the Meeting to Order at 5:03 PM

Present: 7 - Lindsay Lemmer; Paula T. Inzeo; Robin L. Lankton; Debbie L. Jones; Evelyn Cruz; Kim Whitmore and Jerry L. Halverson
Excused: 1 - Bob Salov

Requests for changes in agenda order - None

2. APPROVAL OF MINUTES

[60399](#) Board of Health-Madison & Dane County Meeting Minutes from March 4, 2020

**A motion was made by Cruz, seconded by Lemmer, to Approve the Minutes.
The motion passed by voice vote/other.**

3. PUBLIC COMMENT

The Board requests that you limit your comments to 5 minutes or less

4. DISCLOSURES AND RECUSALS - NONE

5. NEW BUSINESS

Board of Health Resolutions

- 5.a. [59899](#) BOH Resolution #2020-06 in support of the application for the FDA and the Office of Regulatory Affairs Funding Opportunity Announcement FOA RFA-FD-20-012 for Public Health Madison & Dane County (PHMDC) conformance with the Voluntary National Retail Food Regulatory Standards (Retail Program Standards).

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

- 5.b. [60141](#) Board of Health-Madison & Dane County Resolution #2020-07 Authorization to Enter into a Contract for Purchase of Services with Creative Marketing Resources

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

- 5.c. [60142](#) Board of Health-Madison & Dane County Resolution #2020-08 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support Outreach for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC)

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

- 5.d. [60382](#) Board of Health Resolution #2020-09 Authorization to Accept Funds from the Wisconsin Department of Health Services to Strengthen Public Health Madison and Dane County's Efforts to Prevent Morbidity and Mortality Associated with Opioid Overdoses

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

City of Madison Resolutions - Pending Referral from Common Council

- 5.e. [60383](#) SUBSTITUTE - Amending the Public Health Madison Dane County Operating Budget to appropriate ~~\$575,000~~ **\$700,000** to Increase Staff Due to the COVID-19 Health Emergency and Add Funding to Assist Persons Who Are Required to Quarantine Due to a Positive COVID-19 Test.

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

County of Dane Resolutions

- 5.f. [60400](#) Dane County Board Resolution SUB #2020 RES-023 Increasing Staff for Public Health Madison and Dane County Due to the Covid-19 Health Emergency

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

6. REPORTS TO COMMITTEE - 30 MINUTES

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

7. STANDING AND SPECIAL COMMITTEE UPDATES

- 7.a. Executive
- 7.b. Budget
- 7.c. Personnel
- 7.d. Administrative Hearing
- 7.e. Safe Food Advisory Committee
- 7.f. By-Laws and IGA Review Subcommittee

8. NEXT SCHEDULED MEETING

JUNE 3, 2020 @ 5:00 PM
LOCATION TO BE DETERMINED

9. ADJOURNMENT

A motion was made by Cruz, seconded by Whitmore, to Adjourn. The motion passed by voice vote/other. The Meeting adjourned at 5:53 PM.