

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, August 3, 2022

5:00 PM

Virtual Meeting

The City of Madison and the 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:**

877 853 5257 US Toll-free
Meeting ID: 838 2772 1716

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:05PM.

Present: 5 - Matthew J. Phair; Robin L. Lankton; Gene Musser and Jerry L. Halverson

Excused: 1 - Kim Whitmore

APPROVAL OF MINUTES

- 1 [72948](#) Minutes for the Board of Health for Madison and Dane County on July 14, 2022

Attachments: [BOH Minutes 7-14-22.pdf](#)

A motion was made by Hatcher, seconded by Phair, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [72949](#) Public Comment before the Board of Health for Madison and Dane County on August 3, 2022

Registrants = 0

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [72950](#) COVID-19 Update for August 3, 2022

A motion was made by Hatcher, seconded by Musser, to Approve the Presentation. The motion passed by voice vote/other.

NEW BUSINESS

Board of Health Resolutions

- 4 [72975](#) Board of Health for Madison and Dane County Resolution #2022 - 25 Authorization to Accept Additional Funds from WI Department of Health Services to Support the WIC Telehealth Pilot Program

A motion was made by Hatcher, seconded by Lankton, to Grant final approval by the Board of Health. The motion passed by voice vote/other.

Dane County Board Resolutions

- 5 [72951](#) 2021 RES-289 URGING DEVELOPMENT OF A DANE COUNTY PROGRAM TO MAKE FENTANYL TESTING STRIPS ACCESSIBLE TO RESIDENTS TO PREVENT OPIOID OVERDOSE DEATHS

Attachments: [2021 RES-289 Master.pdf](#)
 [2021 RES 289.pdf](#)

A motion was made by Hatcher, seconded by Phair, to Forward to County Board Supervisors with Recommendation for Approval. The motion passed by voice vote/other.

- 6 [72952](#) 2022 RES-125 AMENDING THE 2022 OPERATING BUDGET TO INCREASE STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY TO EXPAND SEXUAL and REPRODUCTIVE HEALTH SERVICES

Attachments: [2022 RES-125 Master.pdf](#)
 [2022 RES-125.pdf](#)

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

REPORTS TO COMMITTEE

Chair - Jerry Halverson

**Chair assigned Robin Lankton as 1st Vice Chair.
Chair assigned Gene Musser as 2nd Vice Chair.
Board approved new Officers in unanimous vote by acclamation.**

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning, and Evaluation Division - Aurielle Smith

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

ADJOURNMENT

A motion was made by Musser, seconded by Hatcher, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:01pm.