

Meeting Minutes - Draft BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, January 8, 2020

5:00 PM

The Atrium Community Rooms; Villager Mall
2300 S. Park St; Madison WI

1. CALL TO ORDER / ROLL CALL

The Chair called the Meeting to Order at 5:17 PM

Present: 5 - Lindsay Lemmer; Paula T. Inzeo; Robin L. Lankton; Debbie L. Jones and Kim Whitmore

Absent: 1 - Bob Salov

Excused: 1 - Jerry L. Halverson

Requests for Changes to the Agenda Order.

A motion was made by Inzeo, seconded by Lankton, to address items 5.b. and 6.a. immediately following item 4. The motion passed by voice vote/other.

Introduction of new Board of Health Member: Dr. Debbie Jones

2. APPROVAL OF MINUTES

[58387](#)

Board of Health for Madison & Dane County Meeting Minutes from October 23, 2019

A motion was made by Lemmer, seconded by Inzeo, to Approve the Minutes from October 23, 2019. The motion passed by the following vote:

Absent: 1 - Bob Salov

Ayes: 4 - Lindsay Lemmer; Paula T. Inzeo; Robin L. Lankton and Kim Whitmore

Abstentions: 1 - Debbie L. Jones

Excused: 1 - Jerry L. Halverson

3. PUBLIC COMMENT

Registrants speaking in Opposition of item 6.a. = 19

Registrants speaking in Support of item 6.a. = 4

Registrants submitting indication of Opposition of item 6.a. = 7

4. DISCLOSURES AND RECUSALS - NONE

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

The Chair called the Meeting back to order at 7:08 PM.

Present: 5 - Lindsay Lemmer; Paula T. Inzeo; Robin L. Lankton; Debbie L. Jones and Kim Whitmore

Absent: 1 - Bob Salov

Excused: 1 - Jerry L. Halverson

5.b. [58391](#) Public Health Madison and Dane County Position Statement Updates

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

BOARD OF HEALTH REPORTS

6.a. [58498](#) Immunization Policy Position Statement

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

A motion by Inzeo, seconded by Lemmer, to share the Immunization Policy Position Statement with Public Health-Madison & Dane County's State Legislative Counterparts. A motion by Whitmore, seconded by Lemmer, to Amend the motion to indicate the Position Statement will be shared through a letter from the Board of Health for Madison & Dane County's Chair. The amended motion passed by voice vote/other.

5. PRESENTATIONS

5.a, [58390](#) Healthy Communities Innovation Fund Update

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

6. NEW BUSINESS

COUNTY OF DANE RESOLUTIONS

- 6.b. [58827](#) Creating a Project Position to Provide Project Coordination for the "Pathways to Recovery Madison & Dane County" Initiative to Combat Opioid Abuse

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

BOARD OF HEALTH RESOLUTIONS

- 6.c. [58964](#) Board of Health Resolution #2020-01 Authorization to Enter into a Grant Agreement and Accept Funds from the State of Wisconsin Department of Health Services for the Wisconsin Lead-Safe Homes Program

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.

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 - 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 - Janel Heinrich - 5 Minutes

8. LIAISON COMMITTEE UPDATES

- 8.a. Committee on the Environment - 5 Minutes

9. STANDING AND SPECIAL COMMITTEE UPDATES

- 9.a. Executive
- 9.b. Budget
- 9.c. Personnel
- 9.d. Administrative Hearing
- 9.e. Safe Food Advisory Committee

9.f. By-Laws and IGA Review Subcommittee

9.f.II [58917](#) Appointment of Board of Health Members to Administrative Hearing Committee

The Discussion item was Filed.

9.f.I [58916](#) Board of Health By-Laws and IGA Review Subcommittee Timeline

The Discussion item was Filed.

9.f.III [58918](#) Appointment of Board of Health Members to Personnel Committee

The Discussion item was Filed.

9.f.IV [58919](#) By-Laws and IGA Review Subcommittee Proposal to Establish Liaison Positions

The Discussion item was Filed.

10. NEXT SCHEDULED MEETING

11. ADJOURNMENT

A motion was made by Lemmer, seconded by Jones, to Adjourn the Meeting at 8:10 PM. The motion passed by voice vote/other.