

Agenda - Amended

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

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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.

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 ntauv, cov ntaub ntauv 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.

1. CALL TO ORDER / ROLL CALL

Requests for changes in agenda order

2. APPROVAL OF MINUTES

March 4, 2020: <http://madison.legistar.com/Calendar.aspx>

[60399](#)

Board of Health-Madison & Dane County Meeting Minutes from March 4, 2020

Attachments: [BOH_Minutes_3_4_2020_CityDraft.pdf](#)

3. PUBLIC COMMENT

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

4. DISCLOSURES AND RECUSALS

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

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).
- 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
- 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)
- 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

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.
Attachments: [60383 v1.pdf](#)

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

Attachments: [2020 RES-023 SUB](#)

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