

Agenda - Amended

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 5, 2020

5:00 PM

Remote Meeting: Call 1.866.899.4679

Access Code: 552-812-605

The August 5th, 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): 1-866-899-4679
Access Code: 552-812-605

If you would like to register to speak, please request a registration form by going to the following link: PHBOHSupport@cityofmadison.com
Completed registration forms can be submitted to PHBOHSupport@cityofmadison.com 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 ntauwv, cov ntauwv 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

2. APPROVAL OF MINUTES

July 1, 2020: <http://madison.legistar.com/Calendar.aspx>

[61619](#)

Board of Health-Madison & Dane County Meeting Minutes for July 1, 2020

Attachments: [BOH Meeting Minutes for July 1, 2020](#)

3. PUBLIC COMMENT

- 3.a. [61668](#) Letter to Board of Health July 2020

Attachments: [Letter to the Board of Health July 2020.pdf](#)

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATIONS

- 5.a. [61649](#) COVID-19 Response Update for August 5, 2020

6. NEW BUSINESS

- 6.a. [61617](#) Board of Health Letter of Support for Forward Dane Plan

Attachments: [BOH Letter of Support](#)

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 Stanford - 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 - Aurielle Smith - 5 Minutes

8. STANDING AND SPECIAL COMMITTEE UPDATES

- 8.a. Executive

[61574](#) Board of Health Madison & Dane County - Executive Committee Meeting Minutes for July 27, 2020

Attachments: [BOH Exec Comm MInutes 7-27-2020 CITY Draft.pdf](#)

61650

Board of Health-Madison & Dane County Executive Committee Meeting Minutes
for July 30, 2020

Attachments: [BOH Exec Comm Minutes 7-30-2020 CITY.pdf](#)

8.b. Budget

8.c. Personnel

8.d. Administrative Hearing

8.e. Safe Food Advisory Committee

9. NEXT SCHEDULED MEETING

Wednesday, September 2, 2020 @ 5:00 PM
Virtual Meeting

10. ADJOURNMENT