

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, June 3, 2020

5:00 PM

Remote Meeting: Call 1.866.899.4679

Access Code: 462-212-685

The June 3rd 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

- One-touch: tel:+18668994679,,462212685#

United States: +1 (669) 224-3318

- One-touch: tel:+16692243318,,462212685#

Access Code: 462-212-685

If you would like to register to speak, please request a registration form by using the following link: 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 to Agenda Order

2. APPROVAL OF MINUTES

May 6, 2020: <http://madison.legistar.com/Calendar.aspx>

[60724](#)

Board of Health-Madison & Dane County Meeting Minutes from May 6, 2020

Attachments: [BOH Minutes 5-6-2020 CITY Draft.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. PRESENTATIONS

5.a. COVID-19 Response Updates

6. NEW BUSINESS

Board of Health Resolutions

6.a. [60721](#) Board of Health Resolution #2020-10 to Enter into an Extension of an Intergovernmental Agreement with University of Wisconsin Population Health Service Fellowship Program

6.b. [60722](#) Board of Health Resolution #2020-11 to Enter into an Intergovernmental Agreement with University of Wisconsin Population Health Service Fellowship Program

6.c. [60723](#) Board of Health Resolution #2020-12 to be a Recipient of The Roots and Wings Foundation Grant to Support Nurse Family Partnership (NFP) Operations

County of Dane Resolutions

6.d. [60725](#) Creating a Project Position to Provide Project Coordination for the "Overdose Data to Action" Initiative to Combat Opioid Abuse

Attachments: [2020 RES-054 Fiscal Note.pdf](#)

6.e. [60735](#) Authorizing Reclassification of a Medical Interpreter Position to a Public Health Specialist in Public Health-Madison and Dane County

Attachments: [2020 RES-075 Fiscal Notes Reclass Medical Interpreters.pdf](#)

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

9. NEXT SCHEDULED MEETING

Wednesday, July 1, 2020 at 5:00 PM
Location to be determined

10. ADJOURNMENT