

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, July 1, 2020

5:00 PM

Remote Meeting: Call 1.866.899.4679

Access Code: 525-322-477

The July 1st, 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: 525-322-477

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

Introduction of new Board of Health member - Supervisor Holly Hatcher

2. APPROVAL OF MINUTES

June 3, 2020: <http://madison.legistar.com/Calendar.aspx>

[61126](#)

Board of Health-Madison & Dane County Meeting Minutes from June 3, 2020

Attachments: [BOH Minutes 6-3-2020 CITY Draft.pdf](#)

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATIONS

- 5.a. [61125](#) COVID-19 Response Update for July 1, 2020

6. NEW BUSINESS

Board of Health Resolutions and Reports

- 6.a. [61141](#) Board of Health-Madison & Dane County Resolution #2020-14 to Enter into Lease Agreement with the Community Development Authority of the City of Madison
- 6.b. [61142](#) Board of Health-Madison & Dane County Resolution #2020-15 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Implementation of a Breastfeeding Peer Counselor Program as part of the Special Supplemental Nutrition Program for Women, Infants and Children
- 6.c. [61158](#) Board of Health-Madison & Dane County Resolution #2020-16 to Enter into an Agreement with University of Wisconsin Medical Foundation, Inc. for the Services of Medical Director
- 6.d. [61162](#) Public Health-Madison & Dane County 2021 Operating Budget Proposal

Attachments: [BOH Budget Presentation July 1, 2020.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

[61127](#) Board of Health-Executive Committee Meeting Minutes from June 17, 2020

Attachments: [BOH Exec Comm Minutes 6-17-2020 CITY Draft.pdf](#)

8.b. Budget

8.c. Personnel

8.d. Administrative Hearing

8.e. Safe Food Advisory Committee

8.f. By-Law and IGA Review Subcommittee

9. NEXT SCHEDULED MEETING

Date: August 5, 2020 @ 5:00 PM
Location: Virtual

10. ADJOURNMENT