

## Agenda - Approved

### 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, September 2, 2020

5:00 PM

Remote Meeting: Call 1-877-568-4106

Access Code: 626-782-813

---

The September 2, 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): 1 877 568 4106  
Access Code: 626-782-813

If you would like to register to speak, please request a registration form by emailing  
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

Requests for Changes to Agenda Order

#### 2 APPROVAL OF MINUTES

August 5, 2020: <http://madison.legistar.com/Calendar.aspx>

[61987](#)

BOH Meeting Minutes for 8-5-2020.pdf

**Attachments:** [BOH Meeting Minutes 8-5-2020.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. [61988](#) COVID-19 Response Update for September 2, 2020

**6 NEW BUSINESS**

**Board of Health Resolutions**

- 6.a. [61978](#) BOH Resolution #2020-17 to Enter into Lease Agreement with MESC, LLC for Office and Clinic Space on East Washington Avenue  
**Attachments:** [BOH Resolution #2020-17 to Enter into Lease Agreement with MESC, LLC for C](#)
- 6.b. [61979](#) BOH Resolution #2020-18 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services and Perform Budget Transfer to Support HIV Program  
**Attachments:** [BOH RES 2020-18 HIV Grant Additional Funding and Budget Transfer Resolutio](#)
- 6.c. [61984](#) BOH Resolution #2020 -19 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services and Perform Budget Transfer to Support the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program  
**Attachments:** [BOH Res 2020-19 WIC Additional Funding and Budget Transfer Resolution.pdf](#)
- 6.d. [61985](#) BOH Resolution #2020 - 20 Authorization of Budget Transfer of Overdose Fatality Grant Funds  
**Attachments:** [BOH Res 2020-20 - Transfer of OFR Grant Funds 2020.pdf](#)

**7 REPORTS TO COMMITTEE - 30 MINUTES**

- 7.a. Chair - Jerry Halverson - 5 Minutes
- 7.b. Director - Janel Heinrich - 5 Minutes
- 7.d. Operations Division - Kate Austin Stanford - 5 Minutes

- 7.e. Environmental Health Division - Doug Voegeli - 5 Minutes
- 7.f. Community Health Division - Carl Meyer - 5 Minutes
- 7.c. 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**

October 7, 2020  
5:00PM  
Location TBD

**10 ADJOURNMENT**