

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, January 13, 2021

5:00 PM

Virtual Meeting
Call: 877.853.5257
Meeting ID: 959 5988 8417

The City of Madison and County of Dane is holding the January 13, 2021 Board of Health for Madison & Dane County meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to PHBOHSupport@cityofmadison.com.

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. Please register at least 30 minutes before the start of the meeting. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen by Phone:

(877) 853-5257 (Toll Free)
Meeting ID: 959 5988 8417

NOTE: 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.

Please contact Public Health-Madison & Dane County at 608-266-4821 or health@publichealthmdc.com.

CALL TO ORDER / ROLL CALL

Requests for Changes to Agenda Order

APPROVAL OF MINUTES

December 9, 2020: <http://madison.legistar.com/Calendar.aspx>

1. [63463](#) Board of Health-Madison & Dane County Meeting Minutes from December 9, 2020

Attachments: [BOH Minutes 12-9-2020 CITY Draft.pdf](#)

PUBLIC COMMENT

The Board requests that you limit your comments to 3 minutes or less

The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to all public comment but will not engage in discussions.

2. [63464](#) Public Comment before the Board of Health-Madison & Dane County on January 13, 2021

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

3. [63465](#) COVID-19 Response Update for January 13, 2021

NEW BUSINESS

Board of Health Resolutions

4. [63693](#) Board of Health-Madison & Dane County Resolution #2021-01 Authorization of Line Item Budget Transfers
10. [63713](#) Board of Health-Madison & Dane County Resolution #2021-02 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services to Support COVID-19 Response Efforts

City of Madison Resolutions

5. [63562](#) A Resolution Amending the 2021 Public Health Operating Budget to accept \$146,477 from the WI Department of Health Services and creating a project

Disease Intervention Specialist position to expand needle exchange services.

Attachments: [63562-By Title Only v1.pdf](#)

6. [63563](#) A Resolution authorizing a noncompetitive contract with Maxim Healthcare Staffing Services, Inc. to support Public Health in COVID-19 testing, contact tracing and vaccine administration.

Attachments: [63563-By Title Only v1.pdf](#)

[Maxim Healthcare Staffing Services, Inc. - Non-Competitive Selection Request -](#)

County of Dane Resolutions

Pending Referral to Board of Health

7. [63659](#) 2020 RES-332 Authorizing to Accept Wi Department of Health Services Grant Funding for 1.0 FTE Disease Intervention Specialist for Needle Exchange Services

Attachments: [2020 RES-332.pdf](#)

[2020 RES-332 Fiscal Note NEX DIS.pdf](#)

8. [63660](#) 2020 RES-333 Funding 0.45 FTE to add to positions #1132 Clerk Typist I-II, #946 Public Health Nurse, and #988 Public Health Nurse

Attachments: [2020 RES-333.pdf](#)

[2020 RES-333 Fiscal Note FTE increase.pdf](#)

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Doug Voegeli

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

9. [63466](#) Violence Prevention Unit Update for January 13, 2021

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Personnel

Administrative Hearing

NEXT SCHEDULED MEETING

Wednesday, February 3, 2021 @ 5:00 PM

ADJOURNMENT