

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?*

Thursday, March 11, 2021

5:00 PM

Virtual Meeting
(877) 853-5257 (Toll-free)
Meeting ID: 968 2196 1688

The City of Madison and County of Dane is holding the March 11, 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 for Public Comment, you will be sent an email with the information you need to join the virtual meeting.

3. Listen by Phone:

(877) 853-5257 (Toll-free)

Meeting ID: 968 2196 1688

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 the Agenda Order

APPROVAL OF MINUTES

Tuesday, February 9, 2021: <http://madison.legistar.com/Calendar.aspx>

- 1 [64372](#) Board of Health-Madison & Dane County Meeting Minutes from February 9, 2021

Attachments: [BOH Minutes 2-9-2021 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 [64373](#) Public Comment before the Board of Health-Madison & Dane County on March 11, 2021

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

- 3 [64374](#) COVID-19 Response Update for March 11, 2021

NEW BUSINESS

Board of Health Resolutions

- 4 [64553](#) Board of Health for Madison and Dane County Resolution #2021 - 05
Authorization to Accept Continued Grant Funds from WI Department of Health
Services for COVID-19 Response Efforts

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

- 5 [64375](#) Violence Prevention Unit Update for March 11, 2021

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

LATE ITEMS

- 6 [64627](#) Board of Health for Madison and Dane County Resolution #2021-06
Authorization to Accept Funds from the Wisconsin Department of Health
Services for the WI Integrated HIV Surveillance and Prevention Program
- 7 [64633](#) Board of Health for Madison and Dane County Resolution #2021-07
Authorization to enter into a contract for purchase of services with Fitch-Rona
Emergency Medical Services District for Ambulance Support at the Alliant
Energy Center COVID-19 Vaccination Site
- 8 [64634](#) Board of Health for Madison and Dane County Resolution #2021-08
Authorization to enter into a contract for purchase of services with Creative
Marketing Resources

NEXT SCHEDULED MEETING

Wednesday, April 7, 2021 at 5:00 PM

ADJOURNMENT