

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, September 1, 2021

5:00 PM

Virtual

The City of Madison and County of Dane is holding the September 1, 2021 Board of Health for Madison & Dane County meeting virtually.

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.

877 853 5257 US Toll-free
Meeting ID: 984 2765 9368

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 ntawv, 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

APPROVAL OF MINUTES

August 4, 2021: <http://madison.legistar.com/Calendar.aspx>

1 [67182](#)

Minutes for the August 4, 2021 Board of Health for Madison and Dane County Meeting

Attachments: [BOH Minutes City draft_8-4-21.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 [67183](#) Public Comment before the Board of Health for Madison and Dane County on September 1, 2021

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

- 3 [67191](#) COVID-19 Update September 1, 2021

NEW BUSINESS

Board of Health Resolutions

- 4 [67193](#) Board of Health for Madison and Dane County Resolution #2021 - 13
Authorization to Accept Continued Grant Funds from WI Department of Health
Services for Department and COVID-19 Response Efforts

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

- 5 [67192](#) Violence Prevention Updates

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

IGA & Bylaws

DISCUSSION ITEMS

Open Topic

LATE ITEMS

Dane County Resolutions

- 6 [67235](#) 2021 RES-156 Pursuing Temporary and Permanent Housing Solutions for People Experiencing Homelessness and Authorizing Funding

Attachments: [Dane County 2021 RES-156.pdf](#)

- 7 [67236](#) 2021 RES-157 Urging the Director of Public Health Madison Dane County to Pull Back Her Emergency Order Until Public Input and the Consent of the Governed Has Been Achieved

Attachments: [Dane County 2021 RES-157.pdf](#)

NEXT SCHEDULED MEETING

Wednesday, October 6, 2021 at 5:00PM

ADJOURNMENT