# City of Madison

## Agenda - Approved

## EXECUTIVE COMMITTEE - 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, November 10, 2021** | **5:00 PM** | **Virtual Meeting** |

**The City of Madison and the County of Dane are holding the Board of Health for Madison and Dane County Executive Committee 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. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.**

**3.  Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.**

**4.  Listen by Phone:**
   **(877) 853-5257 (Toll Free)**
   **Webinar ID: 990 1929 7404**

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: health@publichealthmdc.com or call (608) 266-4821

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

October 13, 2021: http://madison.legistar.com/Calendar.aspx

**1**      **68255**      Minutes for the Board of Health for Madison and Dane County Executive
Committee for October 13, 2021

*Attachments:*      [BOH Exec Comm MINUTES 10-13-21 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**      **68260**      Public Comment before the Board of Health for Madison and Dane County
Executive Committee on November 10, 2021

**DISCLOSURES AND RECUSALS**

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

**NEW BUSINESS**

## Board of Health Resolution

**3**      **68245**      Board of Health for Madison and Dane County Resolution #2021 - 17
Authorization to Accept Funds from the Wisconsin Department of Health
Services to Support the Special Supplemental Nutrition Program for Women,
Infants, and Children (WIC)

**4**      **68253**      Board of Health for Madison and Dane County Resolution #2021 - 18
Authorization to Accept Funds from the National Association of County & City
Health Officials to Support the Health Equity and Overdose Prevention
Mentorship Program

**5**      **68254**      Board of Health for Madison and Dane County Resolution #2021 - 19
Authorization of Budget Transfer of Overdose Fatality Grant Funds

**6**      **68256**      Board of Health for Madison and Dane County Resolution #2021 - 20
Authorization of Budget Transfer of Opioid RX Pathway Grant Funds

## Reports

**7**       **68247**          Tax Levy Report 2021

*Attachments:*    Statement of Tax 2021.pdf

**ADJOURNMENT**