

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, July 14, 2022

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 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. 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 public comment but will not engage in discussions.

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. Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

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: 884 1925 9528

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, please contact: Public Health-Madison & Dane County at 608-266-4821 or health@publichealthmdc.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 6, 2022: <http://madison.legistar.com/Calendar.aspx>

- 1 [72524](#) Minutes for the Board of Health for Madison and Dane County on April 6, 2022

PUBLIC COMMENT

- 2 [72523](#) Public Comment Before the Board of Health for Madison and Dane County on July 14, 2022

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

City of Madison Resolutions

- 3 [71167](#) Incorporating Health & Safety Goals, Strategies, and Actions into the City's Performance Excellence Framework
Attachments: [Health & Safety Goals, Strategies, and Actions.pdf](#)
[Request re Legistar 71167 at TPPB 6.6.22.pdf](#)
[Health & Safety PSRC 06.08.2022.pdf](#)

Board of Health Resolutions

- 4 [72522](#) Board of Health for Madison and Dane County Resolution #2022-16 Authorization to Accept Funds from the Wisconsin Department of Health Services to Expand Syringe Services
- 5 [72529](#) Board of Health for Madison and Dane County Resolution #2022-17

Authorization to Enter into Contract with and Distribute funds to Selected Applicants from the 2022 Roadmap to Reducing Violence in Madison and Dane County RFP

- 6 [72597](#) Board of Health for Madison and Dane County Resolution #2022-18 Resolution to Enter into a Contract with Focused Interruption Inc.
- 7 [72598](#) Board of Health for Madison and Dane County Resolution #2022-19 Resolution to Enter into an Intergovernmental Agreement with University of Wisconsin Population Health Service Fellowship Program
- 8 [72599](#) Board of Health for Madison and Dane County Resolution #2022-21 Resolution to Amend Lease Agreement with Community Development Authority of the City of Madison for Office and Clinic Space on South Park Street

PRESENTATIONS

- 9 [72527](#) COVID-19 Update for July 14, 2022
- 10 [72528](#) 2023 Operating Budget Proposal

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

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

ADJOURNMENT