

Meeting Minutes - Draft

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, December 1, 2021

5:00 PM

Virtual Meeting

The City of Madison and 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. 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: 958 5780 5905

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:00PM

Present: 6 - Lindsay Lemmer; Holly Hatcher; Robin L. Lankton; Debbie L. Jones; Kim Whitmore and Jerry L. Halverson

APPROVAL OF MINUTES

- 1 [68555](#) Minutes for the Board of Health for Madison and Dane County on September 1, 2021

Attachments: [BOH Minutes 9-1-2021 City Draft.pdf](#)

A motion was made by Lemmer, seconded by Hatcher, to Approve the September 1, 2021 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [68565](#) Public Comment before the Board of Health for Madison and Dane County on December 1, 2021

Attachments: [RegistrantsReport 12-1-2021.pdf](#)
 [Public Comment 12-1-2021.pdf](#)
 [Public Comment 12-1-2021\(2\).pdf](#)

Item 2: Support: 4 Opposed: 3 Neither: 2
Item 3: Support: 0 Opposed: 2 Neither: 1
Item 4: Support: 0 Opposed: 0 Neither: 1
Item 7: Support: 1 Opposed: 1 Neither: 0
Item 9: Support: 0 Opposed: 0 Neither: 1
Item 11: Support: 36 Opposed: 0 Neither: 0
Item 12: Support: 699 Opposed: 144 Neither: 1
Item 14: Support: 0 Opposed: 0 Neither: 2
Item 15: Support: 0 Opposed: 0 Neither: 1

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [68566](#) COVID-19 Update for December 1, 2021

Attachments: [PHMDC Covid Update Dec 1, 2021.pdf](#)

A motion was made by Lemmer, seconded by Hatcher, to Receive the presentation. The motion passed by voice vote/other.

NEW BUSINESS

Board of Health Resolutions

- 4 [68559](#) Board of Health for Madison & Dane County Resolution #2021-21
 Congratulating Kathy Roznowski on Her Retirement and Thanking Her for 28
 Years of Dedicated and Exemplary Service

A motion was made by Lemmer, seconded by Jones, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 5 [68560](#) Board of Health for Madison & Dane County Resolution #2021-22
Congratulating Denise Scott on Her Retirement and Thanking Her for 25
Years of Dedicated and Exemplary Service

**A motion was made by Lemmer, seconded by Jones, to Grant Final Approval
by the Board of Health. The motion passed by voice vote/other.**
- 6 [68561](#) Board of Health for Madison & Dane County Resolution #2021-23
Congratulating Steve Reese on His Retirement and Thanking Him for 5 Years
of Dedicated and Exemplary Service

**A motion was made by Lemmer, seconded by Jones, to Grant Final Approval
by the Board of Health. The motion passed by voice vote/other.**
- 7 [68556](#) Board of Health for Madison and Dane County Resolution #2021-24
Authorization to Accept Funds from the American Lung Association to support
tobacco free campus work at UW-Madison through Spark

**A motion was made by Hatcher, seconded by Lemmer, to Grant Final Approval
by the Board of Health. The motion passed by unanimous vote.**
- 8 [68557](#) Board of Health for Madison and Dane County Resolution #2021-25
Authorization to Accept Funds from the Northeastern Wisconsin Area Health
Education Center to Support the State Opioid Response Program

**A motion was made by Hatcher, seconded by Lemmer, to Grant Final Approval
by the Board of Health. The motion passed by unanimous vote.**
- 9 [68558](#) Board of Health for Madison and Dane County Resolution #2021-26
Authorization of Line Item Budget Transfers

**A motion was made by Lemmer, seconded by Hatcher, to Grant Final Approval
by the Board of Health. The motion passed by unanimous vote.**
- 10 [68562](#) Board of Health for Madison and Dane County Resolution #2021-27 2022
Grants and Contracts

**A motion was made by Lemmer, seconded by Hatcher, to Grant Final Approval
by the Board of Health. The motion passed by unanimous vote.**

City of Madison Resolutions

- 11 [67344](#) SUBSTITUTE - Creating Section 23.66 of the Madison General Ordinances to prohibit removing or disabling a cat's claws by performing a declawing procedure, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.

Attachments: [67344 Body.pdf](#)
 [67344 version 1.pdf](#)
 [67344 - Substitute Body.pdf](#)
 [67344 version 2.pdf](#)
 [Written Public Comment #67344.pdf](#)

A motion was made by Lemmer, seconded by Hatcher, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by unanimous vote.

Dane County Board Resolutions

- 12 [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](#)

A motion was made by Lankton, seconded by Lemmer, to reconsider. The motion passed by unanimous vote.

A motion was made by Lemmer, seconded by Hatcher, to postpone indefinitely in committee. The motion passed by unanimous vote.

- 13 [68563](#) 2021 RES-269 Funding 0.2 FTE using Grant Funds to Add to Position #2679, Public Health Nurse for Communicable Disease Program

A motion was made by Lemmer, seconded by Hatcher, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

REPORTS

- 14 [68564](#) Town of York Tax Report

Attachments: [Statement of Tax 2021 Tn York.pdf](#)

A motion was made by Lemmer, seconded by Hatcher, to Approve the report. The motion passed by unanimous vote.

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

- 15 [68567](#) Violence Prevention Update for December 1, 2021

DISCUSSION ITEMS

2022 Meeting Format

[68704](#) Discussion on Board of Health for Madison and Dane County Default Meeting Format for 2022

A motion was made by Lemmer, seconded by Hatcher, to Approve Virtual Meetings as the default format for 2022. The motion passed by unanimous vote.

Open Topic

ADJOURNMENT

A motion was made by Lemmer, seconded by Jones, to Adjourn. The motion passed by unanimous vote. The meeting adjourned at 6:35PM