



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft BUDGET 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?*

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Monday, June 28, 2021

5:30 PM

Remote

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The City of Madison and County of Dane is holding the June 28, 2021 Board of Health for Madison & Dane County Budget 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](mailto: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. 877 853 5257 US Toll-free  
Meeting ID: 930 7829 6358

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 ntawv 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](mailto:health@publichealthmdc.com).

### CALL TO ORDER / ROLL CALL

**The Chair called the meeting to order at 5:30PM**

**Present:** 3 - Holly Hatcher; Kim Whitmore and Lindsay Lemmer

## APPROVAL OF MINUTES

- 1      [66166](#)      Minutes for the BOHMDC Budget Committee Meeting on May 27, 2021

**Attachments:**      [Minutes for the Board of Health Madison and Dane County Budget Committe](#)

A motion was made by Lemmer, seconded by Hatcher, to Approve the minutes from May 27, 2021. The motion passed by voice vote/other.

## PUBLIC COMMENT

- 2      [66167](#)      Public Comment before the Board of Health Madison and Dane County Budget Committee on June 28, 2021

Registrants = 0

## DISCLOSURES AND RECUSALS

## NEW BUSINESS

- 3      [66164](#)      Board of Health for Madison and Dane County Resolution #2021-11  
Authorization of Budget Transfer of Acute and Communicable Disease Grant Funds

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

## DISCUSSION ITEMS

- 4      [66161](#)      2022 Operating Budget

**Attachments:**      [BOHMDC Budget Committee Budget Report 6-28-2021.pdf](#)

A motion was made by Hatcher, seconded by Lemmer, to Approve the Operating Budget Report. The motion passed by voice vote/other.

## ADJOURNMENT

A motion was made by Hatcher, seconded by Lemmer, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:03PM