



City of Madison

City of Madison
Madison, WI 53703
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?*

Thursday, June 23, 2022

4:30 PM

Virtual Meeting

The City of Madison and the County of Dane are holding the Board of Health for Madison and 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

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.

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: 871 0185 4196

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 4:31PM.

Present: 2 - Holly Hatcher and Kim Whitmore

Excused: 1 - Matthew J. Phair

APPROVAL OF MINUTES

- 1 [72235](#) Minutes for the Board of Health for Madison and Dane County Budget Committee on June 28, 2021

Attachments: [Budget Committee Minutes 6-28-22.pdf](#)

A motion was made by Hatcher, seconded by Whitmore, to Approve the minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [72234](#) Public Comment before the Board of Health for Madison and Dane County Budget Committee on June 23, 2022

DISCLOSURES AND RECUSALS

NEW BUSINESS

- 3 [72228](#) Board of Health for Madison and Dane County Resolution #2022-14 Resolution to Enter into a Contract with and Accept funds from WI Department of Health Services for WIC Telehealth Pilot

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

- 4 [72240](#) Board of Health for Madison and Dane County Resolution #2022-15 Acceptance of Additional funds for WIC Breastfeeding Peer Counselor Program (BFPC)

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

DISCUSSION

- 5 [72237](#) 2023 Operating Budget Target
- 6 [72238](#) 2023 Operating Budget Priorities

NEXT MEETING

ADJOURNMENT

A motion was made by Hatcher, seconded by Whitmore, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:06PM