

Meeting Minutes - Draft
BOARD OF HEALTH FOR MADISON
AND DANE COUNTY

Wednesday, June 3, 2020

5:00 PM

Remote Meeting: Call 1.866.899.4679

Access Code: 462-212-685

The June 3rd Board of Health-Madison & Dane County meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,462212685#

United States: +1 (669) 224-3318

- One-touch: tel:+16692243318,,462212685#

Access Code: 462-212-685

If you would like to register to speak, please request a registration form by using the following link: health@publichealthmdc.com

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

Staff will then call you into the meeting when the item is before the committee.

1. CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 5:04 PM

Present: 6 - Lindsay Lemmer; Paula T. Inzeo; Robin L. Lankton; Debbie L. Jones; Kim Whitmore and Jerry L. Halverson

Excused: 1 - Evelyn Cruz

Requests for Changes to Agenda Order

2. APPROVAL OF MINUTES

[60724](#)

Board of Health-Madison & Dane County Meeting Minutes from May 6, 2020

Attachments: [BOH Minutes 5-6-2020 CITY Draft.pdf](#)

A motion was made by Lemmer, seconded by Whitmore, to Approve the Board of Health-Madison & Dane County meeting minutes from May 6, 2020. The motion passed by voice vote/other.

3. PUBLIC COMMENT

1 Registrant in Opposition to the Removal of "Essential" status from Religious Services

4. DISCLOSURES AND RECUSALS - NONE

5. PRESENTATIONS

- 5.a. [60819](#) COVID-19 Response Updates for June 3, 2020

Attachments: [Forward Dane Overview 6.3.20.pdf](#)
[Forward Dane metrics 2020-06-03.pdf](#)

6. NEW BUSINESS

Board of Health Resolutions

- 6.a. [60721](#) Board of Health Resolution #2020-10 to Enter into an Extension of an Intergovernmental Agreement with University of Wisconsin Population Health Service Fellowship Program

A motion was made by Whitmore, seconded by Lemmer, to Grant Final Approval by the Board of Health. The motion passed by the following vote:

Ayes: 5 - Lindsay Lemmer; Robin L. Lankton; Debbie L. Jones; Kim Whitmore and Jerry L. Halverson

Abstentions: 1 - Paula T. Inzeo

Excused: 1 - Evelyn Cruz

- 6.b. [60722](#) Board of Health Resolution #2020-11 to Enter into an Intergovernmental Agreement with University of Wisconsin Population Health Service Fellowship Program

A motion was made by Lemmer, seconded by Lankton, to Grant Final Approval by the Board of Health. The motion passed by the following vote:

Ayes: 5 - Robin L. Lankton; Debbie L. Jones; Kim Whitmore; Jerry L. Halverson and Lindsay Lemmer

Abstentions: 1 - Paula T. Inzeo

Excused: 1 - Evelyn Cruz

- 6.c. [60723](#) Board of Health Resolution #2020-12 to be a Recipient of The Roots and Wings Foundation Grant to Support Nurse Family Partnership (NFP) Operations

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

County of Dane Resolutions

- 6.d. [60725](#) Creating a Project Position to Provide Project Coordination for the "Overdose Data to Action" Initiative to Combat Opioid Abuse

Attachments: [2020 RES-054 Fiscal Note.pdf](#)

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

- 6.e. [60735](#) Authorizing Reclassification of a Medical Interpreter Position to a Public Health Specialist in Public Health-Madison and Dane County

Attachments: [2020 RES-075 Fiscal Notes Reclass Medical Interpreters.pdf](#)

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

7. **REPORTS TO COMMITTEE - 30 MINUTES**

- 7.a. Chair - Jerry Halverson - 5 Minutes
- 7.b. Director - Janel Heinrich - 5 Minutes
- 7.c. Operations Division - Kate Austin Stanford - 5 Minutes
- 7.d. Environmental Health Division - Doug Voegeli - 5 Minutes
- 7.e. Community Health Division - Carl Meyer - 5 Minutes
- 7.f. Policy, Planning & Evaluation Division - Aurielle Smith - 5 Minutes

8. **STANDING AND SPECIAL COMMITTEE UPDATES**

- 8.a. Executive
- 8.b. Budget
- 8.c. Personnel
- 8.d. Administrative Hearing
- 8.e. Safe Food Advisory Committee
- 8.f. By-Laws and IGA Review Subcommittee

9. NEXT SCHEDULED MEETING

Wednesday, July 1, 2020 at 5:00 PM
Location to be determined

10. ADJOURNMENT

A motion was made by Lemmer, seconded by Lankton, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:42 PM.