



# City of Madison

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

## Meeting Minutes - Draft EXECUTIVE 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, July 27, 2020

5:30 PM

Remote Meeting: Call 1.866.899.4679

Access Code: 840-290-581

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The July 27th, 2020 Board of Health-Madison & Dane County Executive Committee 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  
Access Code: 840-290-581

If you would like to register to speak, please submit a request for a registration form to the following address: [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com)

Completed registration forms can be submitted to [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com) 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 5:36 PM.

**Present:** 3 - Jerry L. Halverson; Kim Whitmore and Robin L. Lankton

### 2. APPROVAL OF MINUTES

[61127](#)

Board of Health-Executive Committee Meeting Minutes from June 17, 2020

**Attachments:** [BOH Exec Comm Minutes 6-17-2020 CITY Draft.pdf](#)

**A motion was made by Whitmore, seconded by Halverson, to Approve the Minutes. The motion passed by the following vote:**

**Ayes:** 2 - Jerry L. Halverson and Kim Whitmore

**Abstentions:** 1 - Robin L. Lankton

**3. PUBLIC COMMENT**

2 Registrants in support of increasing limits on mass gatherings and decreasing capacity of licensed establishments.

**4. DISCLOSURES AND RECUSALS**

**5. NEW BUSINESS**

**Dane County Board Resolutions**

- 5.a. [61468](#) Creating a Project Position to Provide Project Management for the "Pathways to Recovery Madison & Dane County" Initiative to Combat Opioid Abuse

**Attachments:** [Sub 2020 RES-149.pdf](#)  
[2020 RES-149 Fiscal Note.pdf](#)

A motion was made by Whitmore, seconded by Lankton, to Postpone the Item Indefinitely. The motion passed by voice vote/other.

**6. ADJOURNMENT**

A motion was made by Lankton, seconded by Whitmore, to Adjourn. The motion passed by voice vote/other. The Meeting adjourned at 5:54 PM.