



# 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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Thursday, July 30, 2020

5:30 PM

Remote Meeting: Call 1.866.899.4679

Access Code: 826-734-109

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The July 30, 2020 Executive Committee - 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  
Access Code: 826-734-109

If you would like to register to speak, please request a registration form by going to the following link: [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 5:33 PM

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

### 2. APPROVAL OF MINUTES

[61574](#)

Board of Health Madison & Dane County - Executive Committee Meeting  
Minutes for July 27, 2020

**Attachments:** [BOH Exec Comm Minutes 7-27-2020 CITY Draft.pdf](#)

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

### 3. PUBLIC COMMENT

One Registrant neither support nor oppose Forward Dane Plan

4. DISCLOSURES AND RECUSALS

5. NEW BUSINESS

**Dane County Board Resolutions**

- 5.a. [61563](#) Authorizing Reclassification of Project Coordinator-Project #3264 to Public Health Specialist in Public Health Madison & Dane County

Attachments: [2020 RES-150 Fiscal Notes.pdf](#)  
[2020 RES-150](#)

A motion was made by Lankton, seconded by Whitmore, to Forward to County Personnel and Finance Committee with the Recommendation for Approval.  
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 5:44 PM.