

## **Meeting Minutes - Draft**

### **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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**Wednesday, August 5, 2020****5:00 PM****Remote Meeting: Call 1.866.899.4679****Access Code: 552-812-605**

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The August 5th, 2020 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: 552-812-605

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 5:04 PM

**Present:** 6 - Holly Hatcher; Paula T. Inzeo; Robin L. Lankton; Debbie L. Jones; Jerry L. Halverson and Kim Whitmore

**Absent:** 1 - Evelyn Cruz

**Excused:** 1 - Lindsay Lemmer

#### **2. APPROVAL OF MINUTES**

[61619](#)

Board of Health-Madison & Dane County Meeting Minutes for July 1, 2020

**Attachments:** [BOH Meeting Minutes for July 1, 2020](#)

A motion was made by Whitmore, seconded by Hatcher, to Approve the Minutes from July 1, 2020. The motion passed by voice vote/other.

#### **3. PUBLIC COMMENT**

Seven Registrants opposed to current Forward Dane Plan and Emergency Order #8  
One Registrant neither supporting or opposed to current Forward Dane Plan and Emergency Order #8

- 3.a. [61668](#) Letter to Board of Health July 2020

Attachments: [Letter to the Board of Health July 2020.pdf](#)

4. **DISCLOSURES AND RECUSALS**

5. **PRESENTATIONS**

- 5.a. [61649](#) COVID-19 Response Update for August 5, 2020

Attachments: [COVID 19 Response Presentation 2020-08-05.pdf](#)

6. **NEW BUSINESS**

- 6.a. [61617](#) Board of Health Letter of Support for Forward Dane Plan

Attachments: [BOH Letter of Support](#)

A motion was made by Whitmore, seconded by Inzeo, to Approve. 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

[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](#)

[61650](#)

Board of Health-Madison & Dane County Executive Committee Meeting  
Minutes for July 30, 2020

Attachments: [BOH Exec Comm Minutes 7-30-2020 CITY.pdf](#)

8.b. Budget

8.c. Personnel

8.d. Administrative Hearing

8.e. Safe Food Advisory Committee

**9. NEXT SCHEDULED MEETING**

Wednesday, September 2, 2020 @ 5:00 PM  
Virtual Meeting

**10. ADJOURNMENT**

**A motion was made by Whitmore, seconded by Hatcher, to Adjourn the Meeting. The motion passed by voice vote/other. The Meeting adjourned at 6:12 PM.**