

## 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, September 2, 2020

5:00 PM

Remote Meeting: Call 1-877-568-4106

Access Code: 626-782-813

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The September 2, 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): 1 877 568 4106

Access Code: 626-782-813

If you would like to register to speak, please request a registration form by emailing  
PHBOHSupport@cityofmadison.com

Completed registration forms can be submitted to 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 5:06PM

**Present:** 8 - Lindsay Lemmer; Holly Hatcher; Paula T. Inzeo; Robin L. Lankton; Debbie L. Jones; Evelyn Cruz; Jerry L. Halverson and Kim Whitmore

Requests for Changes to Agenda Order

#### 2 APPROVAL OF MINUTES

[61987](#)

BOH Meeting Minutes for 8-5-2020.pdf

**Attachments:** [BOH Meeting Minutes 8-5-2020.pdf](#)

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

#### 3 PUBLIC COMMENT

Registrants=

12 - opposed to August 21, 2020 Emergency Order #9

4 - neither support nor oppose Emergency Order #9

13 - did not indicate support or opposition to Emergency Order #9

1 - comments not specific to agenda item or Emergency Order #9

**4 DISCLOSURES AND RECUSALS**

**5 PRESENTATIONS**

- 5.a. [61988](#) COVID-19 Response Update for September 2, 2020

**6 NEW BUSINESS**

**Board of Health Resolutions**

- 6.a. [61978](#) BOH Resolution #2020-17 to Enter into Lease Agreement with MESC, LLC for Office and Clinic Space on East Washington Avenue

**Attachments:** [BOH Resolution #2020-17 to Enter into Lease Agreement with MESC, LLC for](#)

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

- 6.b. [61979](#) BOH Resolution #2020-18 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services and Perform Budget Transfer to Support HIV Program

**Attachments:** [BOH RES 2020-18 HIV Grant Additional Funding and Budget Transfer Resolution](#)

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

- 6.c. [61984](#) BOH Resolution #2020 -19 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services and Perform Budget Transfer to Support the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program

**Attachments:** [BOH Res 2020-19 WIC Additional Funding and Budget Transfer Resolution](#)

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

- 6.d. [61985](#) BOH Resolution #2020 - 20 Authorization of Budget Transfer of Overdose Fatality Grant Funds

Attachments: [BOH Res 2020-20 - Transfer of OFR Grant Funds 2020.pdf](#)

A motion was made by Lankton, seconded by Lemmer, to Grant Final Approval by the Board of Health. 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.d. Operations Division - Kate Austin Stanford - 5 Minutes
- 7.e. Environmental Health Division - Doug Voegeli - 5 Minutes
- 7.f. Community Health Division - Carl Meyer - 5 Minutes
- 7.c. 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

October 7, 2020  
5:00PM  
Location TBD

## 10 ADJOURNMENT

A motion was made by Cruz, seconded by Jones, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:41pm