

**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, October 7, 2020**

**5:00 PM Virtual Zoom Meeting: See top of agenda for instructions on  
how to join the webinar or call in by phone.**

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The October 7th, 2020 Board of Health meeting is being held remotely. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_iy7J\\_a\\_eS8uws8aAtNalFA](https://us02web.zoom.us/webinar/register/WN_iy7J_a_eS8uws8aAtNalFA)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 893 1906 2829

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Public Health Madison and Dane County at 608 266-4621 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

1. **CALL TO ORDER / ROLL CALL**

**The Chair Called the Meeting to Order at 5:03 PM.**

**Present:** 5 - Lindsay Lemmer; Holly Hatcher; Debbie L. Jones; Evelyn Cruz and Jerry L. Halverson

**Excused:** 3 - Paula T. Inzeo; Robin L. Lankton and Kim Whitmore

Requests for Changes to Agenda Order

2. **APPROVAL OF MINUTES**

[62476](#) Board of Health-Madison & Dane County Meeting Minutes for September 2, 2020

**Attachments:** [BOH Meeting Minutes for September 2, 2020](#)

**A motion was made by Cruz, seconded by Lemmer, to Approve the Minutes.  
The motion passed by voice vote/other.**

3. **PUBLIC COMMENT - NONE**

4. **DISCLOSURES AND RECUSALS - NONE**

5. **PRESENTATIONS**

5.a. [62474](#) COVID-19 Response Update for October 7, 2020

**Attachments:** [COVID 19 Response Update for October 7, 2020](#)

5.b. [62475](#) Violence Prevention Update for October 7, 2020

**Attachments:** [Violence Prevention Update for 10-7-2020.pdf](#)

6. **NEW BUSINESS**

Board of Health Resolutions

6.a. [62478](#) Board of Health-Madison & Dane County Resolution #2020-21 Authorization to Accept Funds from Dane County to Provide Isolation Support

**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.b. [62479](#) Board of Health-Madison & Dane County Resolution #2020-22 Authorization of Budget Transfer of Overdose Data to Action Grant Funds

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

- 6.c. [62482](#) Board of Health-Madison & Dane County Resolution #2020-23 Authorization to Accept Funds from Dane County for COVID-19 Community Test Site

**A motion was made by Hatcher, seconded by Cruz, 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.f. Policy, Planning & Evaluation Division - Aurielle Smith - 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

## **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**

## **10. ADJOURNMENT**

**A motion was made by Cruz, seconded by Jones, to Adjourn the Meeting. The motion passed by voice vote/other. The meeting adjourned at 6:13 PM.**