

## 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, January 13, 2021

5:00 PM

Virtual Meeting  
Call: 877.853.5257  
Meeting ID: 959 5988 8417

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The City of Madison and County of Dane is holding the January 13, 2021 Board of Health for Madison & Dane County meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to PHBOHSupport@cityofmadison.com.

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. Please register at least 30 minutes before the start of the meeting. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen by Phone:

(877) 853-5257 (Toll Free)  
Meeting ID: 959 5988 8417

#### CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 5:01 PM

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

#### APPROVAL OF MINUTES

1. [63463](#) Board of Health-Madison & Dane County Meeting Minutes from December 9, 2020

Attachments: [BOH Minutes 12-9-2020 CITY Draft.pdf](#)

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

## PUBLIC COMMENT

The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to all public comment but will not engage in discussions.

2. [63464](#) Public Comment before the Board of Health-Madison & Dane County on January 13, 2021

**No Registrants**

## DISCLOSURES AND RECUSALS

## PRESENTATIONS

3. [63465](#) COVID-19 Response Update for January 13, 2021

**Attachments:** [COVID-19 Response Update 1-13-2021.pdf](#)

## NEW BUSINESS

Board of Health Resolutions

4. [63693](#) Board of Health-Madison & Dane County Resolution #2021-01 Authorization of Line Item Budget Transfers  
**A motion was made by Lemmer, seconded by Cruz, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
10. [63713](#) Board of Health-Madison & Dane County Resolution #2021-02 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services to Support COVID-19 Response Efforts  
**A motion was made by Cruz, seconded by Lankton, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

City of Madison Resolutions

5. [63562](#) A Resolution Amending the 2021 Public Health Operating Budget to accept \$146,477 from the WI Department of Health Services and creating a project Disease Intervention Specialist position to expand needle exchange services.

**Attachments:** [63562-By Title Only v1.pdf](#)

**A motion was made by Cruz, seconded by Lemmer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

6. [63563](#) A Resolution authorizing a noncompetitive contract with Maxim Healthcare Staffing Services, Inc. to support Public Health in COVID-19 testing, contact tracing and vaccine administration.

**Attachments:** [63563-By Title Only v1.pdf](#)  
[Maxim Healthcare Staffing Services, Inc. - Non-Competitive Selection Reque](#)

**A motion was made by Inzeo, seconded by Cruz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### County of Dane Resolutions

7. [63659](#) 2020 RES-332 Authorizing to Accept Wi Department of Health Services Grant Funding for 1.0 FTE Disease Intervention Specialist for Needle Exchange Services

**Attachments:** [2020 RES-332.pdf](#)  
[2020 RES-332 Fiscal Note NEX DIS.pdf](#)

**A motion was made by Hatcher, seconded by Cruz, to Support the Resolution. The motion passed by voice vote/other.**

8. [63660](#) 2020 RES-333 Funding 0.45 FTE to add to positions #1132 Clerk Typist I-II, #946 Public Health Nurse, and #988 Public Health Nurse

**Attachments:** [2020 RES-333.pdf](#)  
[2020 RES-333 Fiscal Note FTE increase.pdf](#)

**A motion was made by Lemmer, seconded by Hatcher, to Support the Resolution. The motion passed by voice vote/other.**

#### REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Doug Voegeli

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

9. [63466](#) Violence Prevention Unit Update for January 13, 2021

Attachments: [Violence Prevention Unit Update 1-13-2021.pdf](#)

#### **STANDING AND SPECIAL COMMITTEE UPDATES**

Executive

Budget

Personnel

Administrative Hearing

#### **NEXT SCHEDULED MEETING**

Wednesday, February 3, 2021 @ 5:00 PM

#### **ADJOURNMENT**

A motion was made by Lemmer, seconded by Cruz, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:26 PM.