

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?*

Tuesday, February 9, 2021

5:00 PM

Virtual Meeting
877 853 5257 US Toll-free
Meeting ID: 998 6743 0889

The City of Madison and County of Dane is holding the February 9, 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: 998 6743 0889

CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 5:00 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. [63817](#) Board of Health-Madison & Dane County Meeting Minutes from January 13, 2021

Attachments: [BOH Minutes 1-13-2021 CITY Draft.pdf](#)

A motion was made by Lemmer, seconded by Hatcher, to Approve the Meeting Minutes from January 13, 2021. 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. [63818](#) Public Comment before the Board of Health-Madison & Dane County on February 9, 2021

Attachments: [BOH Registrants Report for February 9, 2021.pdf](#)
[Written Public Comments submitted to Board of Health](#)

DISCLOSURES AND RECUSALS

PRESENTATIONS

3. [63819](#) COVID-19 Response Update for February 9, 2021

Attachments: [COVID-19 Response Update 2-9-2021.pdf](#)

A motion was made by Whitmore, seconded by Lemmer, to Accept the Presentation. The motion passed by voice vote/other.

NEW BUSINESS

Board of Health Resolutions

4. [63919](#) Board of Health for Madison and Dane County *Resolution #2021 - 03*
Authorization to Accept Additional Funds from the Wisconsin
Department of Health Services to Support the Overdose Data to Action
Project

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.
5. [63921](#) Board of Health for Madison and Dane County *Resolution #2021 - 04*
Authorization to Accept Additional Funds from the Wisconsin
Department of Health Services to Support the Overdose Fatality Review
Team

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.

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

6. [63820](#) Violence Prevention Unit Update for February 9, 2021

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

NEXT SCHEDULED MEETING

ADJOURNMENT

A motion was made by Whitmore, seconded by Hatcher, to Adjourn. The motion passed by voice vote/other. The Meeting adjourned at 5:39 PM.