

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?*

Thursday, March 11, 2021

5:00 PM

Virtual Meeting
(877) 853-5257 (Toll-free)
Meeting ID: 968 2196 1688

The City of Madison and County of Dane is holding the March 11, 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 for Public Comment, you will be sent an email with the information you need to join the virtual meeting.

3. Listen by Phone:

(877) 853-5257 (Toll-free)

Meeting ID: 968 2196 1688

CALL TO ORDER / ROLL CALL

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 [64372](#) Board of Health-Madison & Dane County Meeting Minutes from February 9, 2021

Attachments: [BOH MInutes 2-9-2021 CITY Draft.pdf](#)

A motion was made by Whitmore, seconded by Hatcher, to Approve the Minutes from February 9, 2021. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [64373](#) Public Comment before the Board of Health-Madison & Dane County on March 11, 2021

Attachments: [PublicComment 3-11-21.pdf](#)

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [64374](#) COVID-19 Response Update for March 11, 2021

Attachments: [COVID-19 Response Update 2021-03-11 BOH.pdf](#)

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

NEW BUSINESS

Board of Health Resolutions

- 4 [64553](#) Board of Health for Madison and Dane County Resolution #2021 - 05
Authorization to Accept Continued Grant Funds from WI Department of Health
Services for COVID-19 Response Efforts

A motion was made by Whitmore, seconded by Hatcher, 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

A motion was made by Halverson, and seconded by Lemmer, to move agenda items 6, 7, 8 to follow the Director report to Committee. The motion passed by a voice vote.

Environmental Health Division - Doug Voegeli

Community Health Division - Carl Meyer

Policy, Planning, & Evaluation Division - Aurielle Smith

- 5 [64375](#) Violence Prevention Unit Update for March 11, 2021

Attachments: [Violence Prevention Unit Update 3-11-2021.pdf](#)

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

LATE ITEMS

- 6 [64627](#) Board of Health for Madison and Dane County Resolution #2021-06
Authorization to Accept Funds from the Wisconsin Department of Health
Services for the WI Integrated HIV Surveillance and Prevention Program

**A motion was made by Cruz, seconded by Whitmore, to Grant Final Approval
by the Board of Health. The motion passed by voice vote/other.**
- 7 [64633](#) Board of Health for Madison and Dane County Resolution #2021-07
Authorization to enter into a contract for purchase of services with Fitch-Rona
Emergency Medical Services District for Ambulance Support at the Alliant
Energy Center COVID-19 Vaccination Site

**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.**
- 8 [64634](#) Board of Health for Madison and Dane County Resolution #2021-08
Authorization to enter into a contract for purchase of services with Creative
Marketing Resources

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

NEXT SCHEDULED MEETING

ADJOURNMENT

A motion was made by Cruz, seconded by Lemmer, to Adjourn. The motion passed by voice vote/other.