



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft EXECUTIVE COMMITTEE - 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 13, 2021

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 2 - Jerry L. Halverson and Robin L. Lankton

**Excused:** 1 - Kim Whitmore

### APPROVAL OF MINUTES

- 1     [67747](#)     September 23, 2021 Minutes for the Board of Health for Madison and Dane County Executive Committee

**Attachments:**     [BOH Executive Committee Minutes 9-23-2021.pdf](#)

A motion was made by Lankton, seconded by Halverson, to Approve the September 23, 2021 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

- 2     [67752](#)     Public Comment before the Board of Health for Madison and Dane County Executive Committee on October 13, 2021

Registrants = 0

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

### City of Madison Resolutions

- 3     [67594](#)     BY TITLE ONLY: Resolution Authorizing Contracts with Testing Pilot Partnership Vendors

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

### Dane County Board Resolutions

- 4      [67745](#)      2021 RES-207 Authorizing to Accept Grant Funding through the University of Wisconsin for 1.0 FTE Disease Intervention Specialist for HIV Education and Outreach

**Attachments:**      [2021 RES-207](#)

**A motion was made by Lankton, seconded by Halverson, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.**

### Board of Health Resolutions

- 5      [67746](#)      Board of Health for Madison and Dane County Resolution #2021-15 Authorization of Budget Transfer of COVID-19 Epidemiology and Laboratory Capacity (ELC) Grant Funds

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

- 6      [67748](#)      Board of Health for Madison and Dane County Resolution #2021-16 Resolution in Support of the Application for the NEHA-FDA Retail Flexible Funding Model Grant Program for Public Health Madison & Dane County (PHMDC) conformance with the Voluntary National Retail Food Regulatory Standards (Retail Program Standards)

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

### ADJOURNMENT

**A motion was made by Lankton, seconded by Halverson, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:14PM**