

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?*

Wednesday, April 7, 2021

5:00 PM

Virtual Meeting
877 853 5257 US Toll-free
Meeting ID: 975 4885 1480

The City of Madison and County of Dane is holding the February 3, 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 US Toll-free
Meeting ID: 975 4885 1480

CALL TO ORDER / ROLL CALL

Present: 6 - Lindsay Lemmer; Holly Hatcher; Paula T. Inzeo; Robin L. Lankton; Debbie L. Jones and Kim Whitmore

Excused: 1 - Jerry L. Halverson

APPROVAL OF MINUTES

- 1 [64890](#) Board of Health-Madison & Dane County Meeting Minutes from March 11, 2021

Attachments: [BOH Minutes 3-11-21 CITY DRAFT.pdf](#)

A motion was made by Lemmer, seconded by Jones, to Approve the Minutes from March 11, 2021. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [64898](#) Public Comment before the Board of Health-Madison & Dane County on April 7, 2021
- Attachments: [Public Comment 4-7-2021.pdf](#)
 [RegistrantsReport-4-7-21.pdf](#)
- Registrants =1; neither support nor oppose

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [64891](#) COVID-19 Response Update for April 7, 2021
- Attachments: [BOH COVID update 4.7.21.pdf](#)
- A motion was made by Jones, seconded by Inzeo, to accept the presentation.
 The motion passed by voice vote/other.

NEW BUSINESS

Board of Health Resolutions

- 4 [64897](#) Board of Health for Madison and Dane County Resolution #2021 - 09
 Authorization to Accept Funds from the Wisconsin Department of Health
 Services to Support the Implementation of Breastfeeding Buddy and
 Facebook Program Pilots as part of the Special Supplemental Nutrition
 Program for Women, Infants, and Children
- A motion was made by Lemmer, seconded by Lankton, 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

- 5 [64892](#) Violence Prevention Unit Update April 7, 2021

Attachments: [VPU-Updates-4-7-21.pdf](#)
 [VPU-2021Milestones.pdf](#)

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

NEXT SCHEDULED MEETING

ADJOURNMENT

A motion was made by Lemmer, seconded by Jones, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:44PM