



# 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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Thursday, July 8, 2021

5:00 PM

Virtual

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The City of Madison and County of Dane is holding the July 8, 2021 Board of Health for Madison & Dane County Executive Committee 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](mailto: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. 877 853 5257 US Toll-free  
Meeting ID: 946 8044 1357

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Public Health-Madison & Dane County at 608-266-4821 or [health@publichealthmdc.com](mailto:health@publichealthmdc.com).

### CALL TO ORDER / ROLL CALL

**The Chair called the meeting to order at 5:02PM**

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

**Excused:** 1 - Kim Whitmore

### APPROVAL OF MINUTES

- 1      [66282](#)              Minutes for the Board of Health Madison and Dane County Executive Committee on July 30, 2020
- Attachments:      [BOH Exec Comm Minutes 7-30-2020 CITY draft.pdf](#)
- A motion was made by Lankton, seconded by Halverson, to Approve the July 30, 2020 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

- 2      [66280](#)              Public Comment before the Board of Health Madison and Dane County Executive Committee on July 8, 2021
- Registrants = 0

### DISCLOSURES AND RECUSALS

### DISCUSSION ITEMS

- 3      [66281](#)              2022 Operating Budget Report
- Attachments:      [Budget Presentation BOH Executive Committee Meeting 2021-07-08 .pdf](#)
- A motion was made by Halverson, seconded by Lankton, to Accept the Proposed 2021 Operating Budget Report. The motion passed by voice vote/other.

### ADJOURNMENT

A motion was made by Halverson, seconded by Lankton, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:42PM