

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, August 4, 2021

5:00 PM

Virtual Meeting
877 853 5257 US Toll-free
Meeting ID: 987 6785 8867

The City of Madison and County of Dane is holding the August 4, 2021 Board of Health for Madison & Dane County meeting virtually.

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.

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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.

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:01PM

Present: 6 - Lindsay Lemmer; Holly Hatcher; Robin L. Lankton; Debbie L. Jones; Kim Whitmore and Jerry L. Halverson

Excused: 1 - Paula T. Inzeo

APPROVAL OF MINUTES

- 1 [66155](#) Minutes for the Board of Health for Madison and Dane County June 2, 2021

Attachments: [BOH Minutes Draft 6-2-21.pdf](#)

A motion was made by Whitmore, seconded by Hatcher, to Approve the Minutes from June 2, 2021. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [66746](#) Public Comment before the Board of Health for Madison and Dane County on August 4, 2021

Registrants = 0

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [65714](#) COVID-19 Update August 4, 2021

Attachments: [2021-08-04 BOH COVID Update.pdf](#)

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

NEW BUSINESS

Board of Health Resolutions

- 4 [65470](#) Board of Health for Madison and Dane County *Resolution #2021-12*
Authorization to Accept Funds from The Roots and Wings Foundation, Inc. to support Nurse Family Partnership Operations

A motion was made by Hatcher, seconded by Lemmer, 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

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

5 [66744](#) Violence Prevention Update August 4, 2021

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Personnel

DISCUSSION ITEMS

Liaison Roles

Review of IGA and Bylaws

Open Topic

NEXT MEETING

ADJOURNMENT

A motion was made by Lankton, seconded by Lemmer, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:26PM