

## 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?*

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Wednesday, January 5, 2022

5:00 PM

Virtual

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The City of Madison and County of Dane are holding the Board of Health for Madison and 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](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. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Please note: if the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.
4. **Listen by Phone:**
  - 877 853 5257 US Toll-free
  - Meeting ID: 990 2918 6237

## CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:00PM

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

Request for Changes to Agenda Order

## APPROVAL OF MINUTES

- 1 [69066](#) Minutes for the Board of Health for Madison and Dane County on December 1, 2021

**Attachments:** [BOH Minutes City Draft 12-1-21.pdf](#)

A motion was made by Whitmore, seconded by Lemmer, to Approve the minutes from December 1, 2021. The motion passed by voice vote/other.

## PUBLIC COMMENT

- 2 [69067](#) Public Comment before the Board of Health for Madison and Dane County on January 5, 2022

**Attachments:** [RegistrantsReport 1-5-2022.pdf](#)

Registrants = 1; neither support nor oppose item 2

## DISCLOSURES AND RECUSALS

## PRESENTATIONS

- 3 [69084](#) COVID-19 Update for January 5, 2022

**Attachments:** [2022-01-05 PHMDC BOH COVID presentation.pdf](#)

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

## NEW BUSINESS

### Board of Health Resolutions

- 4 [69060](#) Board of Health for Madison and Dane County Resolution #2022-01 Authorization of Transfers for 2021 Operating Budget

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.

- 5      [69061](#)      Board of Health for Madison and Dane County Resolution #2022-02  
Authorization to Enter into Memoranda of Understanding with the Dane  
County Early Childhood Zones  
  
**A motion was made by Lankton, seconded by Hatcher, to Grant Final Approval  
by the Board of Health. The motion passed by voice vote/other.**
- 6      [69062](#)      Board of Health for Madison and Dane County Resolution #2022-03  
Authorization to Accept Additional Funds from The Roots and Wings  
Foundation, Inc. to support Nurse Family Partnership Operations  
  
**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.**
- 7      [69063](#)      Board of Health for Madison and Dane County Resolution #2022-04  
Authorization to Accept Additional Funds from the National Association of  
County & City Health Officials to Support the Health Equity and Overdose  
Prevention Mentorship Program  
  
**A motion was made by Lemmer, seconded by Whitmore, 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 - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

#### DISCUSSION ITEMS

Open Topic

#### Next Meeting

#### ADJOURNMENT

**A motion was made by Lemmer, seconded by Whitmore, to Adjourn. The  
motion passed by voice vote/other. The meeting adjourned at 6:07P**