

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, February 9, 2022

5:00 PM

Virtual Meeting

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

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: 837 4113 5479

CALL TO ORDER / ROLL CALL

Present: 7 - Lindsay Lemmer; Holly Hatcher; Robin L. Lankton; Debbie L. Jones;
Wayne Musser; Kim Whitmore and Jerry L. Halverson

LEGAL UPDATE

APPROVAL OF MINUTES

- 1 [69627](#) Minutes for the Board of Health for Madison and Dane County on January 5, 2022

Attachments: [BOH Minutes City Draft 1-5-22.pdf](#)

A motion was made by Lemmer, seconded by Hatcher, to Approve the Minutes. The motion passed by voice vote/other. Musser abstained.

PUBLIC COMMENT

- 2 [69628](#) Public Comment before the Board of Health for Madison and Dane County on February 9, 2022

Registrants = 3 for Public Comment
1 Support
2 Neither support nor oppose

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [69629](#) COVID-19 Update for February 9, 2022

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

NEW BUSINESS

Board of Health Resolutions

- 4 [69626](#) Board of Health for Madison and Dane County Resolution #2022-05
Authorization of Line Item Budget Transfers

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

- 5 [69730](#) Board of Health for Madison and Dane County Resolution #2022-06
Authorization to Accept Additional Funds from the State of Wisconsin
Department of Health Services to Support the Overdose Data to Action
Project
- 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.**
- A motion was made by Hatcher, seconded by Whitmore, to move agenda item
9 to follow agenda item 5. The motion passed by voice vote/other.**
- 6 [69731](#) Board of Health for Madison and Dane County Resolution #2022 - 07
Authorization to Accept Additional Funds from the Wisconsin Department of
Health Services to Support the Overdose Fatality Review Team
- 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.**

Dane County Resolutions

- 7 [69750](#) 2021 RES-358 Authorizing Staffing and Funding Updates to Support the
Violence Prevention Unit Within Public Health Madison and Dane County
- Attachments:** [2021 RES-358](#)
[2021RES-358 Fiscal Note](#)
- A motion was made by Hatcher, seconded by Lemmer, to Forward to the
County Board of Supervisors with the Recommendation for Approval. The
motion passed by voice vote/other.**
- 8 [69749](#) 2021 RES-359 Authorizing an Extension of LTE hours in the Department of
Public Health Madison and Dane County
- Attachments:** [2021 RES-359](#)
- A motion was made by Lemmer, seconded by Hatcher, to Forward to the
County Board of Supervisors with the Recommendation for Approval. The
motion passed by voice vote/other.**

REPORTS TO COMMITTEE

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning, & Evaluation Division - Aurielle Smith

9 [69630](#) Violence Prevention Update for February 9, 2022

DISCUSSION ITEMS

Open Topic

NEXT MEETING

March 2, 2022

ADJOURNMENT

A motion was made by Lemmer, seconded by Whitmore, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:15PM.