

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, September 7, 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: 899 4991 3789

CALL TO ORDER / ROLL CALL

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

Present: 6 - Matthew J. Phair; Holly Hatcher; Ceri E. Jenkins; Robin L. Lankton; Gene Musser and Jerry L. Halverson

APPROVAL OF MINUTES

- 1 [73551](#) Minutes for the Board of Health for Madison and Dane County for August 3, 2022

Attachments: [BOH Minutes 8_3_2022.pdf](#)

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

PUBLIC COMMENT

- 2 [73552](#) Public Comment before the Board of Health for Madison and Dane County on September 7, 2022

Attachments: [RegistrantsReport \(9-7\).pdf](#)
[Public Comment BOH 9-7-22.pdf](#)

Registrants = 8
Item 4: support = 6; oppose = 0; neither = 0
Item 6: support = 0; oppose = 2; neither = 0

DISCLOSURES AND RECUSALS

Alder Phair disclosed that he is an employee of the Middleton School District.

PRESENTATIONS

- 3 [73524](#) Communicable Disease Update for September 7, 2022

Attachments: [Communicable Disease Update 2022-09-07 BOH.pdf](#)

NEW BUSINESS

Reports

- 4 [73548](#) Access to Reproductive Healthcare Position Statement

Attachments: [Access to Reproductive Healthcare - Position Statement - 2022-08-31.pdf](#)

A motion was made by Hatcher, seconded by Phair, to Approve the Position Statement. The motion passed by voice vote/other.

- 5 [73560](#) Letter from Town of Middleton to Board of Health for Madison and Dane County

Attachments: [Letter to Public Health 5 3 22.pdf](#)

A motion was made by Halverson, seconded by Hatcher, to request a report from PHMDC staff in response to letter from Middleton School District. The motion passed by voice vote/other.

City of Madison Resolutions

- 6 [73481](#) Amending the 2022 Operating Budget to Increase Staff for Public Health Madison and Dane County to Expand Sexual and Reproductive Health Services

A motion was made by Hatcher, seconded by Phair, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

Board of Health Resolutions

- 7 [73518](#) Board of Health for Madison and Dane County Resolution #2022-26 Authorization of Line Item Budget Transfers
- 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.**
- 8 [73479](#) Board of Health for Madison and Dane County Resolution #2022 - 27 Authorization to Accept Additional Funds from WI Department of Health Services to Support the Women, Infants and Children (WIC) Program

A motion was made by Musser, seconded by Hatcher, 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, and Evaluation Division - Aurielle Smith

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

ADJOURNMENT

A motion was made by Musser, seconded by Hatcher, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:36PM