



**Minutes - Final Unless Amended by
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?

Wednesday, September 1, 2021

5:00 PM

Virtual

The City of Madison and County of Dane is holding the September 1, 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.

877 853 5257 US Toll-free
Meeting ID: 984 2765 9368

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 5:02PM.

Present 5 - Second Vice Chair ROBIN LANKTON, LINDSAY LEMMER, First Vice Chair KIM WHITMORE, DEBBIE JONES, and Supervisor HOLLY HATCHER

Excused 1 - Chair JERRY HALVERSON

REQUEST FOR CHANGES IN AGENDA ORDER

A motion was made by LEMMER, seconded by HATCHER, to change the agenda order so that items 6 and 7 immediately follow item 2. The motion carried unanimously.

CONSIDERATION OF MINUTES

- 1 [2021
MIN-246](#) MINUTES FOR THE BOARD OF HEALTH MADISON AND DANE COUNTY
AUGUST 4, 2021

A motion was made by LANKTON, seconded by HATCHER, that the August 4 Minutes be approved. The motion carried by a voice vote.

PUBLIC COMMENT

- 2 [2021
PRES-133](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND
DANE COUNTY SEPTEMBER 1, 2021

Attachments: [Public Comment 9-1-21](#)
[BOH 9-1 Registrants](#)

Registrants = 16
Item 3 = 1, neither support nor oppose
Item 6 = 15, support

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the Ethics Code.

PRESENTATION

- 3 [2021
PRES-132](#) COVID-19 UPDATE FOR SEPTEMBER 1, 2021

A motion was made by LEMMER, seconded by JONES, that the Presentation be accepted. The motion carried by a voice vote.

ACTION ITEMS

Board of Health Resolutions

- 4 [2021 BOH
RES-037](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION
#2021-13 AUTHORIZATION TO ACCEPT CONTINUED GRANT FUNDS FROM
WI DEPARTMENT OF HEALTH SERVICES FOR DEPARTMENT AND COVID-
-19 RESPONSE EFFORTS

Attachments: [2021 BOH RES-037](#)

A motion was made by HATCHER, seconded by LEMMER, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

REPORTS TO COMMITTEE

Chair - Kim Whitmore

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

- 5 [2021](#) VIOLENCE PREVENTION UPDATE SEPTEMBER 1, 2021
 [PRES-134](#)

STANDING AND SPECIAL COMMITTEES

Executive

Budget

IGA & Bylaws

DISCUSSION ITEMS

Open Topic

LATE ITEMS

Dane County Resolutions

[2021
RES-156](#) PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS FOR
PEOPLE EXPERIENCING HOMELESSNESS AND AUTHORIZING FUNDING

Attachments: [2021 RES-156](#)

[Sub 1 to 2021 RES-156](#)

[2021 RES-156 as amended by BOH on 9-1-2021](#)

[SUB ___ to 2021 RES-156 \(PROPOSED WEGLEITNER\)](#)

[Sub 1 to RES-156 as Amended by HHN on 9.2.21](#)

[SUB ___ to 2021 RES 156 \(PROPOSED WEGLEITNER 9-13-21\)](#)

[SUB ___ to 2021 RES-156 \(PROPOSED WEGLEITNER 9-13-21 AS
AMENDED BY EANR ON 9-30-21\)](#)

[2021 RES-156 FISCAL NOTE](#)

[2021 RES-156 References](#)

A motion was made by LEMMER, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be amended. The motion carried by a voice vote.

A motion was made by LEMMER, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote.

7 [2021
RES-157](#) URGING THE DIRECTOR OF PUBLIC HEALTH MADISON DANE COUNTY TO
PULL BACK HER EMERGENCY ORDER UNTIL PUBLIC INPUT AND THE
CONSENT OF THE GOVERNED HAS BEEN ACHIEVED

Attachments: [2021 RES-157](#)

A motion was made by LEMMER, seconded by HATCHER, that the Resolution be placed on file with prejudice. The motion carried by a voice vote.

FUTURE MEETING DATES

ADJOURN

A motion was made by LEMMER, seconded by HATCHER, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:32PM