



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, December 1, 2021

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. 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.

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 (Toll Free)

Webinar ID: 958 5780 5905

CALL TO ORDER / ROLL CALL

Present 6 - Chair JERRY HALVERSON, Second Vice Chair ROBIN LANKTON, LINDSAY LEMMER, First Vice Chair KIM WHITMORE, DEBBIE JONES, and Supervisor HOLLY HATCHER

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2021  
MIN-473](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE  
COUNTY SEPTEMBER 1, 2021

**Attachments:** [BOH Minutes 9-1-2021 COUNTY Draft](#)

A motion was made by LEMMER, seconded by HATCHER, that the September 1, 2021 Minutes be approved. The motion carried by a voice vote.

## PUBLIC COMMENT

- 2 [2021  
PRES-192](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND  
DANE COUNTY ON DECEMBER 1, 2021

**Attachments:** [RegistrantsReport 12-1-2021](#)

[Public Comment 12-1-2021](#)

[Public Comment 12-1-2021\(2\)](#)

Item 2: Support: 4 Opposed: 3 Neither: 2  
Item 3: Support: 0 Opposed: 2 Neither: 1  
Item 4: Support: 0 Opposed: 0 Neither: 1  
Item 7: Support: 1 Opposed: 1 Neither: 0  
Item 9: Support: 0 Opposed: 0 Neither: 1  
Item 11: Support: 36 Opposed: 0 Neither: 0  
Item 12: Support: 699 Opposed: 144 Neither: 1  
Item 14: Support: 0 Opposed: 0 Neither: 2  
Item 15: Support: 0 Opposed: 0 Neither: 1

## DISCLOSURES AND RECUSALS

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

## PRESENTATION

- 3 [2021  
PRES-193](#) COVID-19 UPDATE FOR DECEMBER 1, 2021

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

## ACTION ITEMS

Board of Health Resolutions

- 4 [2021 BOH RES-061](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-21 CONGRATULATING KATHY ROZNOWSKI ON HER RETIREMENT AND THANKING HER FOR 28 YEARS OF DEDICATED AND EXEMPLARY SERVICE

**Attachments:** [BOH RES 2021-21 KRoznowski Retirement](#)

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

- 5 [2021 BOH RES-062](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-22 CONGRATULATING DENISE SCOTT ON HER RETIREMENT AND THANKING HER FOR 25 YEARS OF DEDICATED AND EXEMPLARY SERVICE

**Attachments:** [BOH RES 2021-22 DScott Retirement](#)

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

- 6 [2021 BOH RES-063](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-23 CONGRATULATING STEVE REESE ON HIS RETIREMENT AND THANKING HIM FOR 5 YEARS OF DEDICATED AND EXEMPLARY SERVICE

**Attachments:** [BOH RES 2021-23 SReese Retirement](#)

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

- 7 [2021 BOH RES-064](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-24 AUTHORIZATION TO ACCEPT FUNDS FROM THE AMERICAN LUNG ASSOCIATION TO SUPPORT TOBACCO FREE CAMPUS WORK AT UW-MADISON THROUGH SPARK

**Attachments:** [2021 BOH RES-064](#)

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

- 8 [2021 BOH RES-065](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-25 AUTHORIZATION TO ACCEPT FUNDS FROM THE NORTHEASTERN WISCONSIN AREA HEALTH EDUCATION CENTER TO SUPPORT THE STATE OPIOID RESPONSE PROGRAM

**Attachments:** [2021 BOH RES-065](#)

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

- 9 [2021 BOH RES-066](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-26 AUTHORIZATION OF LINE ITEM BUDGET TRANSFERS

**Attachments:** [2021 BOH RES-066](#)

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

- 10 [2021 BOH RES-067](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-27 2022 GRANTS AND CONTRACTS

**Attachments:** [2021 BOH RES-067](#)

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

#### City of Madison Resolutions

- 11 [2021 C RES -008](#) SUBSTITUTE - CREATING SECTION 23.66 OF THE MADISON GENERAL ORDINANCES TO PROHIBIT REMOVING OR DISABLING A CAT'S CLAWS BY PERFORMING A DECLAWING PROCEDURE, AND AMENDING SECTION 1.08(3)A OF THE MADISON GENERAL ORDINANCES TO UPDATE AND REVISE BAIL DEPOSITS FOR VIOLATIONS THEREOF, AND AMENDING SECTION 1.08(4) TO PROVIDE DIRECTOR OF PUBLIC HEALTH MADISON DANE COUNTY ENFORCEMENT AUTHORITY TO ISSUE CITATIONS FOR VIOLATIONS THEREOF.

**Attachments:** [2021 C RES -008](#)

A motion was made by Lemmer, seconded by Hatcher, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by unanimous vote.

#### County of Dane Resolutions

- 12 [2021 RES-269](#) FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION #2679, PUBLIC HEALTH NURSE FOR COMMUNICABLE DISEASE PROGRAM

**Attachments:** [2021 RES-269](#)  
[2021 RES-269 Fiscal Note](#)  
[2021 RES-269 SIGNED COPY](#)

A motion was made by HATCHER, seconded by LEMMER, that the Resolution be recommended for approval. The motion carried by a unanimous vote.

- 13 [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 LANKTON, seconded by HATCHER, that the Resolution be reconsidered. The motion carried by a unanimous vote.

A motion was made by LEMMER, seconded by HATCHER, that the Resolution be postponed indefinitely in committee. The motion carried by a unanimous vote.

## REPORTS

- 14 [2021  
RPT-680](#) TOWN OF YORK TAX REPORT

**Attachments:** [2021 RPT-680](#)

A motion was made by LEMMER, seconded by HATCHER, that the Report be approved. The motion carried by a unanimous vote.

## 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

- 15 [2021  
PRES-194](#) VIOLENCE PREVENTION UPDATE FOR DECEMBER 1, 2021

## DISCUSSION ITEMS

2022 Meeting Format

A motion was made by Lemmer, seconded by Hatcher, to Approve Virtual Meetings as the default format for 2022. The motion passed by unanimous vote.

Open Topic

**ADJOURN**

A motion was made by LEMMER, seconded by JONES, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:35PM