



# Dane County

## Minutes - Final Unless Amended by Committee

### Board of Health for Madison and Dane County - Executive Committee

*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, November 10, 2021

5:00 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

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The City of Madison and the County of Dane are holding the Board of Health for Madison and Dane County Executive Committee 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. 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: 990 1929 7404

### CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:03PM

**Present** 2 - Second Vice Chair ROBIN LANKTON, and Chair JERRY HALVERSON

**Excused** 1 - First Vice Chair KIM WHITMORE

## REQUEST FOR CHANGES IN AGENDA ORDER

### CONSIDERATION OF MINUTES

- 1 [2021  
MIN-444](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY EXECUTIVE  
COMMITTEE MEETINGS FOR OCTOBER 13, 2021  
  
A motion was made by LANKTON, seconded by HALVERSON, that the October 13,  
2021 Minutes be approved. The motion carried by a voice vote.

### PUBLIC COMMENT

- 2 [2021  
PRES-185](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND  
DANE COUNTY EXECUTIVE COMMITTEE ON NOVEMBER 10, 2021

Registrants = 0

### DISCLOSURES AND RECUSALS

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

### ACTION ITEMS

#### BOARD OF HEALTH RESOLUTIONS

- 3 [2021 BOH  
RES-050](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION  
#2021-17 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN  
DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE SPECIAL  
SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND  
CHILDREN (WIC)

**Attachments:** [2021 BOH RES-050](#)

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

- 4 [2021 BOH  
RES-051](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION  
#2021-18 AUTHORIZATION TO ACCEPT FUNDS FROM THE NATIONAL  
ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS TO SUPPORT  
THE HEALTH EQUITY AND OVERDOSE PREVENTION MENTORSHIP  
PROGRAM

**Attachments:** [2021 BOH RES-051](#)

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

- 5    [2021 BOH RES-052](#)    BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-19 AUTHORIZATION OF BUDGET TRANSFER OF OVERDOSE FATALITY GRANT FUNDS

**Attachments:**    [2021 BOH RES-052](#)

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

- 6    [2021 BOH RES-053](#)    BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-20 AUTHORIZATION OF BUDGET TRANSFER OF OPIOID RX PATHWAY GRANT FUNDS

**Attachments:**    [2021 BOH RES-053](#)

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

## REPORTS

- 7    [2021 RPT-635](#)    TAX LEVY REPORT 2021

**Attachments:**    [Statement of Tax 2021](#)

A motion was made by LANKTON, seconded by HALVERSON, that the Report be approved. The motion carried by a voice vote.

## ADJOURN

A motion was made by HALVERSON, seconded by LANKTON, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 5:17PM