



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?

Monday, May 9, 2022

5:00 PM

877 853 5257 US Toll-free

Meeting ID: 871 6403 0047

The City of Madison and 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.

Note: A quorum of the Board of Health for Madison and Dane County may be present at this meeting.

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:

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CALL TO ORDER / ROLL CALL

Also present: Gene Musser

The Chair called the meeting to order at 5:00PM.

- Present** 3 - Second Vice Chair ROBIN LANKTON, Chair JERRY HALVERSON, and First Vice Chair KIM WHITMORE
- Excused** 3 - Second Vice Chair DEBBIE JONES, Second Vice Chair LINDSAY LEMMER, and Second Vice Chair PAULA T INZEO

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

[2022
MIN-026](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY EXECUTIVE COMMITTEE FOR NOVEMBER 10, 2021

Attachments: [2022 MIN-026](#)

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

PUBLIC COMMENT

[2022
PRES-013](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MAY 4, 2022

Registrants = 0

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

CITY OF MADISON RESOLUTIONS

[2022 C RES
-002](#) Supporting the reasonable regulation of firearms to assist in helping to remedy public health concerns stemming from firearms violence in the City of Madison, and authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in cases related to firearm regulation which promote or impact Madison's policies and programs to help combat firearms violence.

Attachments: [2022 C RES -002](#)

A motion was made by WHITMORE, seconded by LANKTON, that the City Resolution be recommended for approval. The motion carried by a voice vote.

BOARD OF HEALTH RESOLUTIONS

[2022 BOH
RES-005](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-10 RESOLUTION TO ENTER INTO A CONTRACT WITH AND ACCEPT FUNDS FROM WI DEPARTMENT OF HEALTH SERVICES FOR LEAD-IN-WATER TESTING REMEDIATION PROJECT FOR CHILDCARE FACILITIES

Attachments: [2022 BOH RES-005](#)

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

[2022 BOH
RES-006](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2020-11 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS TO SUPPORT THE HEALTH EQUITY AND OVERDOSE PREVENTION MENTORSHIP PROGRAM

Attachments: [2022 BOH RES-006](#)

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

[2022 BOH
RES-012](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-12 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM 2022 PRIVATE ONSITE WATER TESTING SYSTEM (POWTS) MEETING AND AMEND THE 2022 DEPARTMENT BUDGET

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

[2022 BOH
RES-013](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-13 AUTHORIZATION TO ENTER INTO MEMORANDA OF UNDERSTANDING WITH THE CITY OF MADISON AND JOURNEY MENTAL HEALTH CENTER, INC. FOR COLLABORATIVE MENTAL HEALTH CRISIS RESPONSE TEAM PILOT

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

REPORTS

[2022
RPT-024](#)

VIOLENCE PREVENTION RFP CONCEPT PAPER

Attachments: [2022 RPT-024](#)

DISCUSSION ITEMS

OPEN TOPIC

ADJOURN

A motion was made by WHITMORE, seconded by LANKTON, that the be adjourned. The motion carried unanimously. the meeting adjourned at 5:30PM