



Dane County

www.publichealthmdc.com

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?

Thursday, July 14, 2022

5:00 PM

The City of Madison and the 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 (Toll Free)

Webinar ID: 884 1925 9528

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 and Dane County at 608 266 4821 or health@cityofmadison.com.

CALL TO ORDER / ROLL CALL

The chair called the meeting to order at 5:00PM

Present 5 - Chair JERRY HALVERSON, Second Vice Chair ROBIN LANKTON, Supervisor HOLLY HATCHER, MATTHEW PHAIR, and GENE MUSSER

Excused 1 - First Vice Chair KIM WHITMORE

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2022
MIN-157](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE
COUNTY ON APRIL 6, 2022

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

PUBLIC COMMENT

- 2 [2022
RPT-180](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND
DANE COUNTY ON JULY 14, 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

- 3 [2022 C RES
-003](#) Incorporating Health & Safety Goals, Strategies, and Actions into the City's
Performance Excellence Framework

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

Board of Health Resolutions

- 4 [2022 BOH
RES-028](#) Board of Health for Madison and Dane County Resolution #2022-16
Authorization to Accept Funds from the Wisconsin Department of Health
Services to Expand Syringe Services

Attachments: [2022 BOH RES-028](#)

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

- 5 [2022 BOH
RES-029](#) Board of Health for Madison and Dane County Resolution #2022-17
Authorization to Enter Into Contract with RFP Selection for Violence
Prevention Services

Attachments: [2022 BOH RES-029](#)

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

- 6 [2022 BOH RES-033](#) Board of Health for Madison and Dane County Resolution #2022-18 Resolution to Enter into a Contract with Focused Interruption Inc.
Attachments: [2022 BOH RES-033](#)
A motion was made by LANKTON, seconded by HATCHER, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.
- 7 [2022 BOH RES-034](#) Board of Health for Madison and Dane County Resolution #2022-19 Resolution to Enter into an Intergovernmental Agreement with University of Wisconsin Population Health Service Fellowship Program
Attachments: [2022 BOH RES-034](#)
A motion was made by HATCHER, seconded by MUSSER, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.
- 8 [2022 BOH RES-035](#) Board of Health for Madison and Dane County Resolution #2022-21 Resolution to Amend Lease Agreement with Community Development Authority of the City of Madison for Office and Clinic Space on South Park Street
Attachments: [2022 BOH RES-035](#)
A motion was made by HATCHER, seconded by PHAIR, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

PRESENTATION

- 9 [2022 PRES-061](#) COVID-19 Update for July 14, 2022
A motion was made by HATCHER, seconded by MUSSER, that the Presentation be approved. The motion carried by a voice vote.
- 10 [2022 PRES-065](#) 2023 Operating Budget Proposal

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

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Administrative Hearing

FUTURE MEETING ITEMS AND DATES

ADJOURN

A motion was made by MUSSER, seconded by PHAIR, that the be adjourned.
The motion carried unanimously. The meeting adjourned at 7:07PM