



# 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?*

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Wednesday, March 9, 2022

5:00 PM

Virtual

877 853 5257 US Toll-free

Meeting ID: 837 9689 9814

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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. 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 US Toll-free

Meeting ID: 837 9689 9814

## **CALL TO ORDER / ROLL CALL**

**Present** 6 - Chair JERRY HALVERSON, Second Vice Chair ROBIN LANKTON, LINDSAY LEMMER, DEBBIE JONES, Supervisor HOLLY HATCHER, and WAYNE MUSSER

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

## **REQUEST FOR CHANGES IN AGENDA ORDER**

## CONSIDERATION OF MINUTES

- 1 [2021  
MIN-674](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY MINUTES FROM  
FEBRUARY 9, 2022

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

## PUBLIC COMMENT

- 2 [2021  
PRES-250](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND  
DANE COUNTY ON MARCH 9, 2022

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

## DISCLOSURES AND RECUSALS

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

## PRESENTATION

- 3 [2021  
PRES-251](#) COVID-19 RESPONSE UPDATE FOR MARCH 9, 2022

## ACTION ITEMS

- 4 [2021 BOH  
RES-097](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION  
#2022-08 RESOLUTION IN SUPPORT OF THE APPLICATION FOR THE  
CENTER FOR DISEASE CONTROL AND PREVENTION BROAD AGENCY  
ANNOUNCEMENT 75D301-22-R72097 IN PARTNERSHIP WITH UNIVERSITY  
OF WISCONSIN FOR COVID-19 SURVEILLANCE

**Attachments:** [BOH Res 2022-08 CDC Grant Application](#)

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

- 5 [2021 BOH  
RES-098](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION  
#2022-09 AUTHORIZATION TO ACCEPT FUNDS FROM ACCESS  
COMMUNITY HEALTH CENTERS TO SUPPORT THE DANE COUNTY  
OVERDOSE FATALITY REVIEW

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

6    [2021](#)            VIOLENCE PREVENTION UPDATE FOR MARCH 9, 2022  
      [PRES-252](#)

7    [2021](#)            OVERDOSE SPIKE ALERT  
      [PRES-253](#)

#### **STANDING AND SPECIAL COMMITTEES**

Executive

Budget

Administrative Hearing

#### **DISCUSSION ITEMS**

OPEN TOPIC

#### **FUTURE MEETING ITEMS AND DATES**

April 6, 2022 at 5:00PM

#### **s ADJOURN**

A motion was made by MUSSER, seconded by LANKTON, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 5:57PM