



# 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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Thursday, September 23, 2021

5:00 PM

Virtual Meeting

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The City of Madison and County of Dane is holding the September 23, 2021 Board of Health for Madison & Dane County Executive Committee meeting virtually.

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>. Please register at least 30 minutes before the start of the meeting. When you register for Public Comment, you will be sent an email with the information you need to join the virtual meeting.

877 853 5257 US Toll-free  
Meeting ID: 924 1302 4780

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 & Dane County at 608-266-4821 or [health@publichealthmdc.com](mailto:health@publichealthmdc.com).

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

- 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**

- 1 [2021  
MIN-288](#) MINUTES FOR THE BOARD OF HEALTH MADISON AND DANE COUNTY  
EXECUTIVE COMMITTEE MEETING FOR JULY 8, 2021

**Attachments:** [BOHMDC Executive Committee Minutes County 7-8-21](#)

A motion was made by WHITMORE, seconded by LANKTON, that the July 8, 2021 Minutes be approved. The motion carried by a voice vote.

## PUBLIC COMMENT

- 2 [2021  
RPT-528](#) PUBLIC COMMENT BEFORE THE EXECUTIVE COMMITTEE OF THE  
BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON SEPTEMBER  
23, 2021

## DISCLOSURES AND RECUSALS

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

## ACTION ITEMS

### Dane County Resolutions

- 3 [2021  
RES-174](#) INCREASING STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY  
TO SUPPORT ONGOING COVID-19 RESPONSE AND RECOVERY

**Attachments:** [2021 RES-174](#)  
[2021 RES-174 Fiscal Note](#)

A motion was made by WHITMORE, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

### City of Madison Resolutions

- 4 [2021 C RES  
-006](#) INCREASING STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY  
TO SUPPORT ONGOING COVID-19 RESPONSE AND RECOVERY

**Attachments:** [67410 Increasing Public Health Staffing for COVID Response and Recovery](#)

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

- 5 [2021 C RES  
-005](#) A RESOLUTION AMENDING THE 2021 PUBLIC HEALTH OPERATING BUDGET TO ACCEPT \$3,339,800 FROM THE WI DEPARTMENT OF HEALTH SERVICES AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ONGOING COVID RESPONSE AND RECOVERY EFFORTS

**Attachments:** [67409-City Council Resolution WI DHS American Rescue Plan Act Funding](#)

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**

- 6 [2021 BOH  
RES-043](#) AUTHORIZATION TO ACCEPT CONTINUED GRANT FUNDS FROM WI DEPARTMENT OF HEALTH SERVICES FOR COVID-19 TESTING EFFORTS

**Attachments:** [BOH Res 2021-14 Accept Continued COVID-19 Funding from DHS for Testing](#)

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

**ADJOURN**