



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?

Wednesday, August 3, 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.

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.

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: 838 2772 1716

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:05PM.

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

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2022
MIN-205](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE
COUNTY MEETING ON JULY 14, 2022

Attachments: [2022 MIN-205](#)

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

PUBLIC COMMENT

- 2 [2022
RPT-242](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND
DANE COUNTY ON AUGUST 3, 2022

Registrants = 0

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2022
PRES-088](#) COVID-19 UPDATE FOR AUGUST 3, 2022

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

ACTION ITEMS

Board of Health Resolutions

- 4 [2022 BOH
RES-048](#) Board of Health for Madison and Dane County Resolution #2022 - 25
Authorization to Accept Additional Funds from WI Department of Health
Services to Support the WIC Telehealth Pilot Program

Attachments: [2022 BOH RES-048](#)

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

Dane County Resolutions

- 5 [2021
RES-289](#) URGING DEVELOPMENT OF A DANE COUNTY PROGRAM TO
MAKE FENTANYL TESTING STRIPS ACCESSIBLE TO RESIDENTS
TO PREVENT OPIOID OVERDOSE DEATHS

Attachments: [2021 RES 289](#)

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

- 6 [2022
RES-125](#) AMENDING THE 2022 OPERATING BUDGET TO INCREASE STAFF FOR
PUBLIC HEALTH MADISON AND DANE COUNTY TO EXPAND SEXUAL
and REPRODUCTIVE HEALTH SERVICES

Attachments: [2022 RES-125](#)

[2022 RES-125 Fiscal Note](#)

[2022 RES-125 SIGNED COPY](#)

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

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Chair appointed Robin Lankton as 1st Vice Chair.

Chair appointed Gene Musser as 2nd Vice Chair.

Board approved new Officers in unanimous vote by acclamation.

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning and 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 HATCHER, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:01PM