



Minutes - Draft

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, March 4, 2020

5:00 PM

The Atrium Community Rooms; Villager Mall  
2300 S. Park St, Madison WI

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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.

1 CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:06 PM

- Present** 5 - Second Vice Chair ROBIN LANKTON, LINDSAY LEMMER, First Vice Chair KIM WHITMORE, DEBBIE JONES, and EVELYN CRUZ
- Excused** 2 - Chair JERRY HALVERSON, and PAULA T INZEO
- Absent** 1 - Supervisor BOB SALOV

REQUEST FOR CHANGES IN AGENDA ORDER

A motion was made by Lemmer, seconded by Lankton, to move item 6a to immediately follow item 4 of the agenda.

Introduction of New Board Member: Evelyn Cruz

## 2 CONSIDERATION OF MINUTES

[2019  
MIN-485](#)

BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM  
FEBRUARY 5, 2020

**Attachments:** [2019 MIN-485](#)

A motion was made by LANKTON, seconded by JONES, to approve the minutes  
from February 5, 2020. The motion carried by a voice vote.

## 3 PUBLIC COMMENT

Registrants in Opposition to Item 6a = 4

## 4 DISCLOSURES AND RECUSALS

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

## 5 PRESENTATION

[2019  
PRES-153](#)

CHA/CHIP PRESENTATION

## 6 ACTION ITEMS

CITY OF MADISON ORDINANCES

**Note: Item 2019 C ORD AM-003 was Tabled at the Board of Health-Madison & Dane County  
meeting on February 5, 2020.**

- 6a [2019 C ORD AM -003](#) CREATING SECTION 9.29, AMENDING SECTION 28.151, AMENDING AND CREATING PORTIONS OF SECTION 28.211 IN THE CITY OF MADISON GENERAL ORDINANCES

**Attachments:** [58895 TRH Ordinance changes](#)

[58895 Version 1](#)

[58895 Zoning Text Memo](#)

[58895 MNBA STR comments](#)

[58895 Ford Comments](#)

[58895 Taglia TRHcomments](#)

[58895 Second Substitute](#)

**This Ordinance was Taken Off The Table.**

**A motion was made by Lankton, seconded by Jones, to Return to Lead with the Recommendation to Place on File without Prejudice. The motion passed by voice vote/other.**

## BOARD OF HEALTH RESOLUTION

- 6b [2019 BOH RES-032](#) Board of Health-Madison & Dane County Resolution #2020-05 Authorization of Transfers for COVID-19 Response

**Attachments:** [2019 BOH RES-032](#)

**A motion was made by LANKTON, seconded by LEMMER, that the BOHMDC Resolution be approved. The motion carried by a voice vote.**

## BOARD OF HEALTH DISCUSSION ITEMS

- 6c [2019 DISC-029](#) Discussion of Chapter 7 of Dane County Ordinance related to remote quorum count and voting

**Attachments:** [DC Ordinance Chapter 7 Revision Rec](#)

**A motion was made by Cruz, seconded by Lankton, to submit a letter of support to proposed changes to Dane County Ordinance 7.51 to Dane County Executive Committee. The motion passed by voice vote/other.**

## 7 REPORTS TO COMMITTEE - 30 Minutes

7a Chair - Jerry Halverson - 5 Minutes

7b Director - Janel Heinrich - 5 Minutes

7c Policy, Planning and Evaluation Division - Janel Heinrich - 5 Minutes

7d Operations Division - Kate Austin Stanford - 5 Minutes

7e Environmental Health Division - Doug Voegeli - 5 Minutes

7f Community Health Division - Carl Meyer - 5 Minutes

## **8 LIAISON COMMITTEE UPDATES**

Committee on the Environment

## **9 STANDING AND SPECIAL COMMITTEES**

9a Executive

9b Budget

9c Personnel

9d Administrative Hearing

9e Safe Food Advisory Committee

9f By-Laws and IGA Review Subcommittee

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

Wednesday, April 1, 2020

The Atrium Community Rooms; 2300 S. Park St Madison

## **11 ADJOURN**

A motion was made by LEMMER, seconded by CRUZ, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 7:13 PM.