



# Dane County

## Meeting Agenda - Final

### Board of Health Madison & Dane County Budget 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, May 27, 2021

6:00 PM

Remote meeting: Please see top of agenda for instructions on how to join webinar or to call in via telephone.

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The City of Madison and County of Dane is holding the May 27, 2021 Board of Health for Madison & Dane County Budget Committee 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. 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.

3. 877 853 5257 US Toll-free  
Meeting ID: 920 3223 7890

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**

REQUEST FOR CHANGES IN AGENDA ORDER

## **CONSIDERATION OF MINUTES**

- 1 [2021 MIN-083](#) Board of Health Madison and Dane County Budget Committee Meetings for April 27, 2021

**Attachments:** [BOHMDC Budget Committee Minutes April 27, 2021](#)

## PUBLIC COMMENT

- 2 [2021 PRES-059](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH MADISON AND DANE COUNTY BUDGET COMMITTEE FOR MAY 27, 2021

## DISCLOSURES AND RECUSALS

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

## ACTION ITEMS

- 3 [2021 C RES-003](#) A RESOLUTION AUTHORIZING AN AMENDMENT TO A NON-COMPETITIVE SERVICE CONTRACT WITH FITCH-RONA EMERGENCY MEDICAL SERVICES DISTRICT FOR AMBULANCE SUPPORT AT THE ALLIANT ENERGY CENTER COVID-19 VACCINATION SITE

**Attachments:** [2021 C RES-003](#)  
[2021 C RES-003 Non-competitive Selection Request](#)

## DISCUSSION ITEMS

2022 Operating Budget Target

- 4 [2021 RPT-121](#) BUDGET REPORT

2022 Operating Budget Priorities

## SCHEDULE FUTURE MEETING

## ADJOURN

