



Dane County

Minutes - Final Unless Amended by Committee

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?

Tuesday, April 27, 2021

11:00 AM

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

The City of Madison and County of Dane is holding the April 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: 974 0961 4413

CALL TO ORDER / ROLL CALL

Present 3 - HOLLY HATCHER, LINDSAY LEMMER, and KIM WHITMORE

REQUEST FOR CHANGES IN AGENDA ORDER

PUBLIC COMMENT

no registrants

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

CITY OF MADISON RESOLUTIONS

- 1 [2021 C RES -001](#) AMENDING THE 2021 PUBLIC HEALTH OPERATING BUDGET TO ACCEPT \$6,817,930 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO SUPPORT COVID-19 VACCINATION EFFORTS

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

- 2 [2021 C RES -002](#) RESOLUTION AUTHORIZING PUBLIC HEALTH MADISON AND DANE COUNTY TO PROVIDE 30% CREDIT TO LICENSED ESTABLISHMENTS FOR THE 2021-2022 YEAR DUE TO THE ONGOING COVID-19 PANDEMIC AND RESPONSE

Attachments: [2021 C RES-002](#)

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

COUNTY OF DANE RESOLUTIONS

- 3 [2020 RES-442](#) AUTHORIZING PUBLIC HEALTH MADISON AND DANE COUNTY TO PROVIDE A 30% CREDIT TO LICENSED ESTABLISHMENTS FOR THE 2021-2022 LICENSING YEAR DUE TO THE ONGOING COVID-19 PANDEMIC AND RESPONSE

Sponsors: HATCHER, CHAWLA, JOERS, RIPP, SMITH, EICHER and RITT

Attachments: [2020 RES-442](#)
[2020 RES-442 Fiscal Note](#)
[2020 RES-442 SIGNED COPY](#)

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

DISCUSSION ITEMS

- 4 [2021 DISC-004](#) 2022 Budget Timeline

Attachments: [2022 Budget Timeline](#)

- 5 [2021 DISC-007](#) 2022 Budget Objectives

Attachments: [2022 Budget Objectives](#)

- 6 [2021 DISC-009](#) Summary of 2021 Budget Outcome

Attachments: [Summary of 2021 Budget Outcomes](#)

ADJOURN

A motion was made by HATCHER, seconded by LEMMER, that the meeting be adjourned. The motion carried unanimously. Meeting adjourned at 11:56AM

NOTE: 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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.