



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?

Wednesday, October 13, 2021

5:00 PM

Virtual Meeting: Please see top of agenda on how to
join.

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The City of Madison and County of Dane is holding the October 13, 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: 918 9630 5870

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.

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:00PM

Present 2 - Second Vice Chair ROBIN LANKTON, and Chair JERRY HALVERSON

Excused 1 - First Vice Chair KIM WHITMORE

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2021
MIN-368](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY EXECUTIVE COMMITTEE MEETING ON SEPTEMBER 23, 2021

Attachments: [2021 MIN-368](#)

A motion was made by LANKTON, seconded by HALVERSON, that the September 23, 2021 Minutes be approved. The motion carried by a voice vote.

PUBLIC COMMENT

- 2 [2021
RPT-530](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY EXECUTIVE COMMITTEE ON OCTOBER 13, 2021

Registrants = 0

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

City of Madison Resolutions

- 3 [2021 C RES
-007](#) RESOLUTION AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO EXECUTE SERVICE CONTRACTS WITH TESTING PILOT PARTNERSHIP VENDORS FOR COVID-19 TESTING USING FUNDS REIMBURSED BY THE STATE THROUGH THE WI DHS COMMUNITY TESTING SUPPORT PROGRAM

Attachments: [City Council Resolution Testing Partnerships](#)

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

County of Dane Resolutions

- 4 [2021 RES-207](#) AUTHORIZING TO ACCEPT GRANT FUNDING THROUGH THE UNIVERSITY OF WISCONSIN FOR 1.0 FTE DISEASE INTERVENTION SPECIALIST FOR HIV EDUCATION AND OUTREACH

Sponsors: HATCHER, RITT, CHAWLA and DOYLE

Attachments: [2021 RES-207](#)
[2021 RES-207 fiscal note](#)

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

Board of Health Resolutions

- 5 [2021 BOH RES-047](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-15 AUTHORIZATION OF BUDGET TRANSFER OF COVID-19 EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) GRANT FUNDS

Attachments: [BOH 2021 RES-15](#)

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

- 6 [2021 BOH RES-048](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-16 RESOLUTION IN SUPPORT OF THE APPLICATION FOR THE NEHA-FDA RETAIL FLEXIBLE FUNDING MODEL GRANT PROGRAM FOR PUBLIC HEALTH MADISON & DANE COUNTY (PHMDC) CONFORMANCE WITH THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY STANDARDS (RETAIL PROGRAM STANDARDS)

Attachments: [2021 BOH RES-048](#)

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

ADJOURN

A motion was made by LANKTON, seconded by HALVERSON, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 5:14PM