



Meeting Agenda - Final-revised

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?*

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Wednesday, May 5, 2021

5:00 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 5, 2021 Board of Health for Madison & 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. 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: 956 9839 6849

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).

## **A. CALL TO ORDER / ROLL CALL**

REQUEST FOR CHANGES IN AGENDA ORDER

## **B. CONSIDERATION OF MINUTES**

1. [2021 MIN-039](#) MINUTES FOR THE BOARD OF HEALTH-MADISON AND DANE COUNTY  
APRIL 7, 2021

### C. PUBLIC COMMENT

1. [2021  
PRES-031](#) PUBLIC COMMENTS BEFORE THE BOARD OF HEALTH-MADISON AND  
DANE COUNTY ON MAY 5, 2021

### D. DISCLOSURES AND RECUSALS

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

### E. PRESENTATION

1. [2021  
PRES-019](#) COVID-19 UPDATE FOR MAY 5, 2021

### F. ELECTION OF OFFICERS

Chair

1st Vice Chair

2nd Vice Chair

### G. REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Doug Voegli

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

1. [2021 RPT-047](#) VIOLENCE PREVENTION UNIT UPDATE FOR MAY 5, 2021

## H. STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

## I. DISCUSSION ITEMS

Board Liaisons

Board Member Discussion Topics

## J. LATE ITEMS

1. [2021 BOH  
RES-006](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION  
#2021-10 AUTHORIZATION OF BUDGET TRANSFER OF CDC COVID-19  
PUBLIC HEALTH EMERGENCY RESPONSE COOPERATIVE FUNDS

**Attachments:** [Board of Health Madison and Dane County Resolution #2021-10](#)

## K. FUTURE MEETING ITEMS AND DATES

*Wednesday, June 2, 2021 at 5:00PM*

## L. ADJOURN