



**Minutes - Final Unless Amended by  
Committee**

**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, January 5, 2022**

**5:00 PM**

**Virtual Meeting**

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The City of Madison and County of Dane are holding the Board of Health for Madison and 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](mailto: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. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Please note: if the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

877 853 5257 US Toll-free  
Meeting ID: 990 2918 6237

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.

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.

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.

For accommodations, contact Public Health Madison and Dane County at:  
608-266-4821 or [health@publichealthmdc.com](mailto:health@publichealthmdc.com)

## CALL TO ORDER / ROLL CALL

**Present** 6 - Chair JERRY HALVERSON, Second Vice Chair ROBIN LANKTON, LINDSAY  
LEMMER, First Vice Chair KIM WHITMORE, DEBBIE JONES, and Supervisor  
HOLLY HATCHER

REQUEST FOR CHANGES IN AGENDA ORDER

## CONSIDERATION OF MINUTES

- 1 [2021](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE  
[MIN-523](#) COUNTY ON DECEMBER 1, 2021

**Attachments:** [BOH Minutes County Draft 12-1-21](#)

A motion was made by WHITMORE, seconded by LEMMER, that the Minutes be  
approved. The motion carried by a voice vote.

## PUBLIC COMMENT

- 2 [2021](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND  
[PRES-205](#) DANE COUNTY ON JANUARY 5, 2022

**Attachments:** [RegistrantsReport 1-5-2022](#)

Registrants = 1; neither support nor oppose item 2

## DISCLOSURES AND RECUSALS

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

## PRESENTATION

- 3 [2021](#) COVID-19 UPDATE FOR JANUARY 5, 2022  
[PRES-206](#)

**Attachments:** [2022-01-05 PHMDC BOH COVID presentation](#)

A motion was made by WHITMORE, seconded by LEMMER, that the Presentation  
be approved. The motion carried by a voice vote.

## ACTION ITEMS

Board of Health Resolutions

- 4    [2021 BOH RES-078](#)    BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-01 AUTHORIZATION OF TRANSFERS FOR 2021 OPERATING BUDGET

**Attachments:**    [2021 BOH RES-078](#)

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

- 5    [2021 BOH RES-079](#)    BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-02 AUTHORIZATION TO ENTER INTO MEMORANDA OF UNDERSTANDING WITH THE DANE COUNTY EARLY CHILDHOOD ZONES

**Attachments:**    [2021 BOH RES-079](#)

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

- 6    [2021 BOH RES-080](#)    BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-03 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE ROOTS AND WINGS FOUNDATION, INC. TO SUPPORT NURSE FAMILY PARTNERSHIP OPERATIONS

**Attachments:**    [2021 BOH RES-080](#)

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

- 7    [2021 BOH RES-081](#)    BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-04 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS TO SUPPORT THE HEALTH EQUITY AND OVERDOSE PREVENTION MENTORSHIP PROGRAM

**Attachments:**    [2021 BOH RES-081](#)

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

**REPORTS TO COMMITTEE**

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

### **Next Meeting**

### **ADJOURN**

A motion was made by LEMMER, seconded by WHITMORE, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:07PM