



Minutes - Draft

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?

Wednesday, May 6, 2020

5:00 PM

Remote Meeting: Call 1-855-947-8255;

Access Code: 7333439

The May 6th, 2020 Board of Health-Madison & Dane County meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-855-947-8255

Access Code: 7333439

If you would like to register to speak, please submit a request for a registration form to the following address:

health@publichealthmdc.com

Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Staff will then call you into the meeting when the item is before the committee.

1. CALL TO ORDER / ROLL CALL

The Chair called the Meeting to Order at 5:03 PM

Present 7 - Chair JERRY HALVERSON, PAULA T INZEO, Second Vice Chair ROBIN LANKTON, LINDSAY LEMMER, First Vice Chair KIM WHITMORE, DEBBIE JONES, and EVELYN CRUZ

REQUEST FOR CHANGES IN AGENDA ORDER - NONE

2. CONSIDERATION OF MINUTES

[2020](#)  
[MIN-016](#)

BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM MARCH 4, 2020

Attachments: [2020 MIN-016](#)

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

3. DISCLOSURES AND RECUSALS - NONE

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

#### 4. PUBLIC COMMENT

#### 5. ACTION ITEMS

##### Board of Health Resolutions

- 5.a. [2019 BOH RES-033](#) BOH RESOLUTION #2020-06 IN SUPPORT OF THE APPLICATION FOR THE FDA AND THE OFFICE OF REGULATORY AFFAIRS FUNDING OPPORTUNITY ANNOUNCEMENT FOR RFA-FD-20-012 FOR PUBLIC HEALTH MADISON & DANE COUNTY (PHMDC) CONFORMANCE WITH THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY STANDARDS (RETAIL PRGORAM STANDARDS)

**Attachments:** [2019 BOH RES-033](#)

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

- 5.b. [2019 BOH RES-034](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-07 AUTHORIZATION TO ENTER INTO A CONTRACT FOR PURCHASE OF SERVICES WITH CREATIVE MARKETING RESOURCES

**Attachments:** [2019 BOH RES-034](#)

**A motion was made by LEMMER, seconded by INZEO, that the BOHMDC Resolution be approved. The motion carried by a voice vote.**

- 5.c. [2019 BOH RES-035](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-08 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT OUTREACH FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC)

**Attachments:** [2019 BOH RES-035](#)

**A motion was made by CRUZ, seconded by WHITMORE, that the BOHMDC Resolution be approved. The motion carried by a voice vote.**

- 5.d. [2020 BOH RES-001](#) BOARD OF HEALTH RESOLUTION #2020-09 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO STRENGTHEN PUBLIC HEALTH MADISON AND DANE COUNTY'S EFFORTS TO PREVENT MORBIDITY AND MORTALITY ASSOCIATED WITH OPIOID OVERDOSES

**Attachments:** [2020 BOH RES-001](#)

**A motion was made by CRUZ, seconded by LEMMER, that the BOHMDC Resolution be approved. The motion carried by a voice vote.**

City of Madison Resolutions - Pending referral from Common Council

- 5.e. [2020 C RES  
-001](#) SUBSTITUTE - AMENDING THE PUBLIC HEALTH MADISON DANE COUNTY OPERATING BUDGET TO APPROPRIATE ~~\$575,000~~ \$700,000 TO INCREASE STAFF DUE TO THE COVID-19 HEALTH EMERGENCY AND ADD FUNDING TO ASSIST PERSONS WHO ARE REQUIRED TO QUARANTINE DUE TO A POSITIVE COVID-19 TEST

**Attachments:** [2020 C RES-001](#)

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

County of Dane Resolutions

- 5.f. [2020  
RES-023](#) INCREASING STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY DUE TO THE COVID-19 HEALTH EMERGENCY

**Attachments:** [2020 RES-023](#)  
[SUB \\_\\_\\_\\_\\_ to 2020 RES-023](#)  
[2020 RES-023 Fiscal Note](#)

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

**6. REPORTS TO COMMITTEE**

- 6.a. Chair - Jerry Halverson - 5 minutes
- 6.b. Director - Janel Heinrich - 5 minutes
- 6.c. Policy, Planning and Evaluation Division - Aurielle Smith - 5 minutes
- 6.d. Operations Division - Kate Austin Stanford - 5 minutes
- 6.e. Environmental Health Division - Doug Voegeli - 5 minutes
- 6.f. Community Health Division - Carl Meyer - 5 minutes

**7. STANDING AND SPECIAL COMMITTEES**

- 7.a. Executive

7.b. Budget

7.c. Personnel

7.d. Administrative Hearing

7.e. Safe Food Advisory Committee

7.f. By-Laws and IGA Review Subcommittee

## 8. FUTURE MEETING DATE

JUNE 3, 2020 @ 5:00 PM

LOCATION TO BE DETERMINED

## 9. ADJOURN

**A motion was made by CRUZ, seconded by WHITMORE, that the Meeting be adjourned. The motion carried by a voice vote. The Meeting adjourned at 5:53 PM.**

*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.*