



# Dane County

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## Meeting Agenda - Final

### 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, February 9, 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: 886 0430 2259

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 and Dane County at 608 266 4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

## **CALL TO ORDER / ROLL CALL**

REQUEST FOR CHANGES IN AGENDA ORDER

## **LEGAL UPDATE**

## **CONSIDERATION OF MINUTES**

- 1 [2021 MIN-590](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JANUARY 5, 2022

***Attachments:*** [BOH MINUTES COUNTY 1-5-2022](#)

## **PUBLIC COMMENT**

[2021 PRES-218](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON FEBRUARY 9, 2022

## **DISCLOSURES AND RECUSALS**

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

## **PRESENTATION**

[2021 PRES-219](#) COVID-19 UPDATE FOR FEBRUARY 9, 2022

## **ACTION ITEMS**

BOARD OF HEALTH RESOLUTIONS

[2021 BOH  
RES-086](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY  
RESOLUTION #2022-05 AUTHORIZATION OF LINE ITEM BUDGET  
TRANSFERS

**Attachments:** [BOH Res 2022-05 Authorization of Line Item Transfers February](#)

[2021 BOH  
RES-090](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY  
RESOLUTION #2022-06 AUTHORIZATION TO ACCEPT  
ADDITIONAL FUNDS FROM THE STATE OF WISCONSIN  
DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE  
OVERDOSE DATA TO ACTION PROJECT

**Attachments:** [2021 BOH RES-090](#)

[2021 BOH  
RES-091](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY  
RESOLUTION #2022-07 AUTHORIZATION TO ACCEPT  
ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF  
HEALTH SERVICES TO SUPPORT THE OVERDOSE FATALITY  
REVIEW TEAM

**Attachments:** [2021 BOH RES-091](#)

## DANE COUNTY RESOLUTIONS

[2021 RES-358](#) AUTHORIZING STAFFING AND FUNDING UPDATES TO  
SUPPORT THE VIOLENCE PREVENTION UNIT WITHIN PUBLIC  
HEALTH MADISON AND DANE COUNTY

**Sponsors:** HATCHER and STUBBS

**Attachments:** [2021 RES-358](#)  
[2022 RES-358 Fiscal Note](#)

**Legislative History**

2/4/22 County Board referred to the Board of Health  
for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane  
County

2/4/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-359](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE  
DEPARTMENT OF PUBLIC HEALTH MADISON DANE COUNTY

**Sponsors:** HATCHER

**Attachments:** [2021 RES-359](#)  
[2021 RES-359 Fiscal Note](#)

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County

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## 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

[2021](#)  
[PRES-220](#) VIOLENCE PREVENTION UPDATE FOR FEBRUARY 9, 2022

## DISCUSSION ITEMS

OPEN TOPIC

## FUTURE MEETING ITEMS AND DATES

MARCH 2, 2022

**ADJOURN**

*Note: Common Council referred file 68608 to the Board of Health on 12/07/2021. The sponsoring Alders have requested that this item be taken up by the Board of Health in April. The legislation details and the Board of Health meeting schedule and agendas can be found on the City of Madison website.*