



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?

Wednesday, November 4, 2020

5:00 PM

VIRTUAL MEETING - CALL: (877) 853-5257 (Toll Free) Meeting ID: 929 1058 1387

The City of Madison and County of Dane is holding the 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 to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Listen by Phone: (877) 853-5257 (Toll Free) Meeting ID: 929 1058 1387

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.

CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 5:00 PM

**Present** 8 - Chair JERRY HALVERSON, PAULA T INZEO, Second Vice Chair ROBIN LANKTON, LINDSAY LEMMER, First Vice Chair KIM WHITMORE, DEBBIE JONES, EVELYN CRUZ, and Supervisor HOLLY HATCHER

REQUEST FOR CHANGES IN AGENDA ORDER

## CONSIDERATION OF MINUTES

- 1 [2020 MIN-237](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FOR OCTOBER 7, 2020

**Attachments:** [2020 MIN-237](#)

A motion was made by LEMMER, seconded by CRUZ, that the Minutes from October 7, 2020 be approved. The motion carried by a voice vote.

## PUBLIC COMMENT

- 2 [2020 PRES-085](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH-MADISON & DANE COUNTY

**Attachments:** [2020 PRES-085](#)

The Board requests that you limit your comments to 3 minutes or less

## DISCLOSURES AND RECUSALS

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

## PRESENTATION

- 3 [2020 PRES-078](#) COVID-19 RESPONSE UPDATE FOR NOVEMBER 4, 2020

**Attachments:** [2020 PRES-078](#)

## ACTION ITEMS

Board of Health Resolutions

- 4 [2020 BOH RES-016](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-24 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC)

**Attachments:** [2020 BOH RES-016](#)

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

- 5 [2020 BOH RES-017](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-25 AUTHORIZATION OF BUDGET TRANSFER OF PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT FUNDS

**Attachments:** [2020 BOH RES-017](#)

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

- 6 [2020 BOH RES-018](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-26 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE OVERDOSE FATALITY REVIEW TEAM

**Attachments:** [2020 BOH RES-018](#)

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

- 7 [2020 BOH RES-019](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-27 2021 PUBLIC HEALTH GRANTS AND CONTRACTS

**Attachments:** [2020 BOH RES-019](#)

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

#### Board of Health Reports

- 8 [2020 RPT-461](#) TAX LEVY REPORT OF PUBLIC HEALTH-MADISON & DANE COUNTY FOR 2020

**Attachments:** [2020 RPT-461](#)

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

## REPORTS TO COMMITTEE - 30 Minutes

Chair - Jerry Halverson - 5 Minutes

Director - Janel Heinrich - 5 Minutes

Operations Division - Kate Austin Stanford - 5 Minutes

Environmental Health Division - Doug Voegeli - 5 Minutes

Community Health Division - Carl Meyer - 5 Minutes

Policy, Planning and Evaluation Division - Aurielle Smith - 5 Minutes

- 9 [2020](#) VIOLENCE PREVENTION UPDATE FOR NOVEMBER 4, 2020  
[PRES-084](#)

## STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

## FUTURE MEETING ITEMS AND DATES

Wednesday, December 2, 2020 @ 5:00 PM  
Virtual Meeting

## ADJOURN

A motion was made by CRUZ, seconded by JONES, that the Meeting be adjourned. The motion carried by a voice vote. The Meeting Adjourned at 6:17 PM.