



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?

Wednesday, December 1, 2021

5:00 PM

Virtual Meeting

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

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>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

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 (Toll Free)

Webinar ID: 958 5780 5905

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

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2021 MIN-473](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY SEPTEMBER 1, 2021

Attachments: [BOH Minutes 9-1-2021 COUNTY Draft](#)

PUBLIC COMMENT

- 2 [2021 PRES-192](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON DECEMBER 1, 2021

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2021 PRES-193](#) COVID-19 UPDATE FOR DECEMBER 1, 2021

ACTION ITEMS

Board of Health Resolutions

- 4 [2021 BOH RES-061](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-21 CONGRATULATING KATHY ROZNOWSKI ON HER RETIREMENT AND THANKING HER FOR 28 YEARS OF DEDICATED AND EXEMPLARY SERVICE

Attachments: [BOH RES 2021-21 KRoznowski Retirement](#)

- 5 [2021 BOH
RES-062](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2021-22 CONGRATULATING DENISE SCOTT ON
HER RETIREMENT AND THANKING HER FOR 25 YEARS OF
DEDICATED AND EXEMPLARY SERVICE
- Attachments:** [BOH RES 2021-22 DScott Retirement](#)
- 6 [2021 BOH
RES-063](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2021-23 CONGRATULATING STEVE REESE ON
HIS RETIREMENT AND THANKING HIM FOR 5 YEARS OF
DEDICATED AND EXEMPLARY SERVICE
- Attachments:** [BOH RES 2021-23 SReese Retirement](#)
- 7 [2021 BOH
RES-064](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2021-24 AUTHORIZATION TO ACCEPT FUNDS
FROM THE AMERICAN LUNG ASSOCIATION TO SUPPORT
TOBACCO FREE CAMPUS WORK AT UW-MADISON THROUGH
SPARK
- Attachments:** [2021 BOH RES-064](#)
- 8 [2021 BOH
RES-065](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2021-25 AUTHORIZATION TO ACCEPT FUNDS
FROM THE NORTHEASTERN WISCONSIN AREA HEALTH
EDUCATION CENTER TO SUPPORT THE STATE OPIOID
RESPONSE PROGRAM
- Attachments:** [2021 BOH RES-065](#)
- 9 [2021 BOH
RES-066](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2021-26 AUTHORIZATION OF LINE ITEM BUDGET
TRANSFERS
- 10 [2021 BOH
RES-067](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2021-27 2022 GRANTS AND CONTRACTS
- Attachments:** [2021 BOH RES-067](#)

City of Madison Resolutions

- 11 [2021 C RES -008](#) SUBSTITUTE - CREATING SECTION 23.66 OF THE MADISON GENERAL ORDINANCES TO PROHIBIT REMOVING OR DISABLING A CAT'S CLAWS BY PERFORMING A DECLAWING PROCEDURE, AND AMENDING SECTION 1.08(3)A OF THE MADISON GENERAL ORDINANCES TO UPDATE AND REVISE BAIL DEPOSITS FOR VIOLATIONS THEREOF, AND AMENDING SECTION 1.08(4) TO PROVIDE DIRECTOR OF PUBLIC HEALTH MADISON DANE COUNTY ENFORCEMENT AUTHORITY TO ISSUE CITATIONS FOR VIOLATIONS THEREOF.

Attachments: [2021 C RES -008](#)

County of Dane Resolutions

- 12 [2021 RES-269](#) FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION #2679, PUBLIC HEALTH NURSE FOR COMMUNICABLE DISEASE PROGRAM

Sponsors: HATCHER, RITT and JOERS

Attachments: [2021 RES-269](#)
[2021 RES-269 Fiscal Note](#)

Legislative History

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

- 13 [2021 RES-157](#) URGING THE DIRECTOR OF PUBLIC HEALTH MADISON DANE COUNTY TO PULL BACK HER EMERGENCY ORDER UNTIL PUBLIC INPUT AND THE CONSENT OF THE GOVERNED HAS BEEN ACHIEVED

Sponsors: WEIGAND, RIPP and ROCKWELL

Attachments: [2021 RES-157](#)

For the purpose of reconsideration

Legislative History

8/20/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

8/20/21 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

8/20/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/1/21 Board of Health for Madison and Dane County placed on file
A motion was made by LEMMER, seconded by HATCHER, that the Resolution
be placed on file with prejudice. The motion carried by a voice vote. Passed

REPORTS

14 [2021 RPT-680](#) TOWN OF YORK TAX REPORT

Attachments: [2021 RPT-680](#)

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 & Evaluation Division - Aurielle Smith

15 [2021 PRES-194](#) VIOLENCE PREVENTION UPDATE FOR DECEMBER 1, 2021

DISCUSSION ITEMS

2022 Meeting Format

Open Topic

ADJOURN