



## Meeting Agenda - Final-revised

### 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, July 1, 2020

5:00 PM

Remote Meeting: Call 1.866.899.4679

Access Code: 525-322-477

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The July 1st, 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): 1-866-899-4679**

**Access Code: 525-322-477**

If you would like to register to speak, please request a registration form by going to the following link: [health@publichealthmdc.com](mailto:health@publichealthmdc.com)

Completed registration forms can be submitted to [health@publichealthmdc.com](mailto:health@publichealthmdc.com) 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.

*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.*

#### 1. CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

INTRODUCTION OF NEW BOARD OF HEALTH MEMBER - SUPERVISOR HOLLY HATCHER

## 2. CONSIDERATION OF MINUTES

[2020 MIN-080](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM  
JUNE 3, 2020

**Attachments:** [2020 MIN-080](#)

## 3. PUBLIC COMMENT

## 4. DISCLOSURES AND RECUSALS

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

## 5. PRESENTATION

5.a. [2020](#) COVID-19 RESPONSE UPDATE FOR JULY 1, 2020  
[PRES-015](#)

## 6. ACTION ITEMS

Board of Health Resolutions and Reports

6.a. [2020 BOH](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION  
[RES-006](#) #2020-14 TO ENTER INTO LEASE AGREEMENT WITH THE COMMUNITY  
DEVELOPMENT AUTHORITY OF THE CITY OF MADISON

**Attachments:** [2020 BOH RES-006](#)

6.b. [2020 BOH](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION  
[RES-007](#) #2020-15 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN  
DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE  
IMPLEMENTATION OF A BREASTFEEDING PEER COUNSELOR  
PROGRAM AS PART OF THE SPECIAL SUPPLEMENTAL NUTRITION  
PROGRAM FOR WOMEN, INFANTS AND CHILDREN

**Attachments:** [2020 BOH RES-007](#)

- 6.c. [2020 BOH RES-008](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-16 TO ENTER INTO AN AGREEMENT WITH UNIVERSITY OF WISCONSIN MEDICAL FOUNDATION, INC. FOR THE SERVICES OF MEDICAL DIRECTOR

**Attachments:** [2020 BOH RES-008](#)

- 6.d. [2020 RPT-095](#) PUBLIC HEALTH-MADISON & DANE COUNTY 2021 OPERATING BUDGET PROPOSAL

**Attachments:** [2020 RPT-095](#)

## 7. REPORTS TO COMMITTEE

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

## 8. STANDING AND SPECIAL COMMITTEES

- 8.a. Executive

[2020 MIN-081](#) BOARD OF HEALTH-MADISON & DANE COUNTY EXECUTIVE COMMITTEE MEETING MINUTES FROM JUNE 17, 2020

**Attachments:** [2020 MIN-081](#)

- 8.b. Budget

- 8.c. Personnel

8.d. Administrative Hearing

8.e. Safe Food Advisory Committee

8.f. By-Laws and IGA Review Subcommittee

## **9. FUTURE MEETING ITEMS AND DATES**

Date: Wednesday, August 5, 2020 @ 5:00 PM

Location: Virtual

## **10. ADJOURN**