



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, June 3, 2020

5:00 PM

REMOTE MEETING - CALL: 1.866.899.4679

ACCESS CODE: 462-212-685

The June 3rd 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.

Call: 1.866.899.4679

Access Code: 462-212-685

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

Completed registration forms can be submitted to 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.

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.

1. CALL TO ORDER / ROLL CALL

Requests for Changes to Agenda Order

2. CONSIDERATION OF MINUTES

[2020 MIN-043](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM
MAY 6, 2020

Attachments: [2020 MIN-043](#)

3. PUBLIC COMMENT

The Board Requests that you Limit your Comments to 5 Minutes or Less

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATION

5.a. COVID-19 Response Updates

6. ACTION ITEMS

Board of Health Resolutions

6.a. [2020 BOH
RES-002](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION
#2020-10 TO ENTER INTO AN EXTENSION OF AN
INTERGOVERNMENTAL AGREEMENT WITH UNIVERSITY OF
WISCONSIN POPULATION HEALTH SERVICE FELLOWSHIP PROGRAM

Attachments: [2020 BOH RES-002](#)

6.b. [2020 BOH
RES-003](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION
#2020-11 TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT
WITH UNIVERSITY OF WISCONSIN POPULATION HEALTH SERVICE
FELLOWSHIP PROGRAM

Attachments: [2020 BOH RES-003](#)

- 6.c. [2020 BOH RES-004](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-12 TO BE A RECIPIENT OF THE ROOTS AND WINGS FOUNDATION GRANT TO SUPPORT NURSE FAMILY PARTNERSHIP (NFP) OPERATIONS

Attachments: [2020 BOH RES-004](#)

County of Dane Resolutions

- 6.d. [2020 RES-054](#) CREATING A PROJECT POSITION TO PROVIDE COORDINATION FOR THE "OVERDOSE DATA TO ACTION" INITIATIVE TO COMBAT OPIOID ABUSE

Sponsors: ERICKSON and STUBBS

Attachments: [2020 Res-054](#)
[2020 RES-054 Fiscal Note](#)

Legislative History

5/22/20 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

5/22/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

- 6.e. [2020 RES-075](#) AUTHORIZING RECLASSIFICATION OF A MEDICAL INTERPRETER POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH-MADISON AND DANE COUNTY

Sponsors: EICHER and STUBBS

Attachments: [2020 RES-075](#)
[2020 RES-075 Fiscal Note](#)

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5/22/20

County Board

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7. REPORTS TO COMMITTEE - 30 Minutes

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

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

Wednesday, July 1, 2020 at 5:00 PM

Location to be determined

10. ADJOURN