



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, September 2, 2020

5:00 PM

Remote Meeting: Call 1-877-568-4106

Access Code: 626-782-813

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Remote Meeting

The September 2, 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): 1 877 568 4106**

**Access Code: 626-782-813**

If you would like to register to speak, please request a registration form by emailing [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com)

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

## 1 CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

## 2 CONSIDERATION OF MINUTES

[2020 MIN-152](#) BOARD OF HEALTH MADISON DANE COUNTY MEETING MINUTES FROM  
AUGUST 5, 2020

**Attachments:** [BOH Minutes 8-5-2020](#)

## 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. [2020  
PRES-027](#) COVID-19 RESPONSE UPDATE FOR SEPTEMBER 2, 2020

**Attachments:** [COVID-19 Update 9 2 2020](#)

## 6 ACTION ITEMS

### Board of Health Resolutions

6.a. [2020 BOH  
RES-012](#) BOH RESOLUTION #2020-17 TO ENTER INTO LEASE AGREEMENT WITH  
MESC, LLC FOR OFFICE AND CLINIC SPACE ON EAST WASHINGTON  
AVENUE

**Attachments:** [2020 BOH RES-012](#)

- 6.b. [2020 BOH RES-011](#) BOH RESOLUTION #2020-18 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND PERFORM BUDGET TRANSFER TO SUPPORT HIV PROGRAM

***Attachments:*** [2020 BOH RES-011](#)

- 6.c. [2020 BOH RES-010](#) BOH Resolution #2020-19 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND PERFORM BUDGET TRANSFER TO SUPPORT THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM

***Attachments:*** [2020 BOH RES-010](#)

- 6.d. [2020 BOH RES-009](#) BOH RESOLUTION #2020-20 AUTHORIZATION OF BUDGET TRANSFER OF OVERDOSE FATALITY GRANT FUNDS

***Attachments:*** [2020 BOH RES-009](#)

## 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 & 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

October 7, 2020 @ 5:00PM  
Location TBD

## 10 ADJOURN

*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.*