



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, October 7, 2020

5:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The October 7th, 2020 Board of Health meeting is being held remotely. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_eyJ7J_a_eS8uws8aAtNalFA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 893 1906 2829

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be switched to a panelist, your webcam will be enabled, and you will be unmuted.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted.

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

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2020 MIN-218](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FOR SEPTEMBER 2, 2020

Attachments: [2020 MIN-218](#)

3. PUBLIC COMMENT

The Board requests that you limit your comments to 3 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-060](#) COVID-19 RESPONSE UPDATE FOR OCTOBER 7, 2020

5.b. [2020 PRES-061](#) VIOLENCE PREVENTION UPDATE FOR OCTOBER 7, 2020

6. ACTION ITEMS

Board of Health Resolutions

- 6.a. [2020 BOH RES-013](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-21 AUTHORIZATION TO ACCEPT FUNDS FROM DANE COUNTY TO PROVIDE ISOLATION SUPPORT

Attachments: [2020 BOH RES-013](#)

- 6.b. [2020 BOH RES-014](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-22 AUTHORIZATION OF BUDGET TRANSFER OF OVERDOSE DATA TO ACTION GRANT FUNDS

Attachments: [2020 BOH RES-014](#)

- 6.c. [2020 BOH RES-015](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-23 AUTHORIZATION TO ACCEPT FUNDS FROM DANE COUNTY FOR COVID-19 COMMUNITY TEST SITE

Attachments: [2020 BOH RES-015](#)

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

November 4, 2020

5:00pm

Location: Remote

10. ADJOURN