



Meeting Agenda

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, November 4, 2020

5:00 PM

VIRTUAL MEETING - CALL:

(877) 853-5257 (Toll Free)

Meeting ID: 929 1058 1387

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The City of Madison and County of Dane is holding the Board of Health for Madison & 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](mailto: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>. Please register at least 30 minutes before the start of the meeting. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Meeting ID: 929 1058 1387

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).

**CALL TO ORDER / ROLL CALL**

## REQUEST FOR CHANGES IN AGENDA ORDER

### CONSIDERATION OF MINUTES

- 1 [2020 MIN-237](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FOR OCTOBER 7, 2020

### PUBLIC COMMENT

- 2 [2020 PRES-085](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH-MADISON & DANE COUNTY

The Board requests that you limit your comments to 3 minutes or less

### DISCLOSURES AND RECUSALS

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

### PRESENTATION

- 3 [2020 PRES-078](#) COVID-19 RESPONSE UPDATE FOR NOVEMBER 4, 2020

### ACTION ITEMS

Board of Health Resolutions

- 4 [2020 BOH RES-016](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-24 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC)

- 5    [2020 BOH  
RES-017](#)    BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION  
#2020-25 AUTHORIZATION OF BUDGET TRANSFER OF PREVENTIVE  
HEALTH AND HEALTH SERVICES BLOCK GRANT FUNDS
- 6    [2020 BOH  
RES-018](#)    BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION  
#2020-26 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN  
DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE OVERDOSE  
FATALITY REVIEW TEAM
- 7    [2020 BOH  
RES-019](#)    BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION  
#2020-27 2021 PUBLIC HEALTH GRANTS AND CONTRACTS

Board of Health Reports

- 8    [2020 RPT-461](#)    TAX LEVY REPORT OF PUBLIC HEALTH-MADISON & DANE COUNTY  
FOR 2020

**REPORTS TO COMMITTEE - 30 Minutes**

Chair - Jerry Halverson - 5 Minutes

Director - Janel Heinrich - 5 Minutes

Operations Division - Kate Austin Stanford - 5 Minutes

Environmental Health Division - Doug Voegeli - 5 Minutes

Community Health Division - Carl Meyer - 5 Minutes

Policy, Planning and Evaluation Division - Aurielle Smith - 5 Minutes

- 9    [2020  
PRES-084](#)    VIOLENCE PREVENTION UPDATE FOR NOVEMBER 4, 2020

**STANDING AND SPECIAL COMMITTEES**

Executive

Budget

Personnel

Administrative Hearing

**FUTURE MEETING ITEMS AND DATES**

Wednesday, December 2, 2020 @ 5:00 PM  
Virtual Meeting

**ADJOURN**