



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?

Monday, November 30, 2020

5:00 PM

Virtual Meeting - Call:
(877) 853-5257 (Toll Free)
Meeting ID: 983 3899 8691

The City of Madison and County of Dane is holding the November 30, 2020 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.

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: 983 3899 8691

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.

CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2019 MIN-524](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM FEBRUARY 5, 2020

Attachments: [2019 MIN-524](#)

PUBLIC COMMENT

- 2 [2020 PRES-094](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH-MADISON & DANE COUNTY

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2020 PRES-095](#) COVID-19 RESPONSE UPDATE FOR November 30, 2020

ACTION ITEMS

BOH Resolutions

- 4 [2020 BOH RES-020](#) BOH RESOLUTION #2020 - 28 AUTHORIZATION OF A BUDGET TRANSFER WITHIN THE MATERNAL INFANT EARLY CHILDHOOD HOME VISITING GRANT

Attachments: [BOH Res-28 MCH Budget Transfer for MIECHV](#)

City of Madison Resolutions

- 5 [2020 C RES
-002](#) A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH-MADISON & DANE COUNTY TO ENTER INTO A COMPETITIVELY SELECTED CONTRACT FOR UP TO TEN (10) YEARS WITH PATAGONIA HEALTH, INC. FOR AN ELECTRONIC HEALTH RECORD SYSTEM

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

- 6 [2020 C RES
-003](#) A RESOLUTION AMENDING THE 2020 PUBLIC HEALTH OPERATING BUDGET TO ACCEPT \$100,000 FROM THE WI DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH-MADISON & DANE COUNTY TO SIGN A NON-COMPETITIVE CONTRACT WITH HARAMBEE VILLAGE DOULAS, LLC TO PILOT A PRENATAL CARE AND DOULA PROGRAM FOR WOMEN AT HIGH RISK OF ADVERSE BIRTH OUTCOMES IN DANE COUNTY

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

City of Madison Ordinance Amendments

- 7 [2020 C ORD
AM -001](#) AMENDING SECTIONS 7.07(8)(g), 7.08(7)(b), 7.15(6)(e), 7.25(4), AND 7.53(4) OF THE MADISON GENERAL ORDINANCES TO DECREASE VARIOUS FEE SCHEDULES

Attachments: [2020 C ORD AM-001](#)

REPORTS TO COMMITTEE - 30 Minutes

Chair - Jerry Halverson - 5 Minutes

- 8 [2020 COM-014](#) DHS 140 REVIEW CONGRATULATIONS LETTER

Attachments: [2020 COM-014](#)

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](#) VIOLENCE PREVENTION UNIT UPDATE
 [PRES-100](#)

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

FUTURE MEETING ITEMS AND DATES

Wednesday, January 6, 2021 @ 5:00 PM
Virtual Meeting

ADJOURN