



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, February 3, 2021

5:00 PM

Virtual Meeting:

Call - 877 853 5257 US Toll-free

Meeting ID - 982 9499 9533

*****Canceled*****

The City of Madison and County of Dane is holding the February 3, 2021 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 for Public Comment, you will be sent an email with the information you need to join the virtual meeting.

3. Listen by Phone:

(877) 853-5257 (Toll Free)

Meeting ID: 982 9499 9533

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.

Please contact Public Health-Madison & Dane County at 608-266-4821 or health@publichealthmdc.com.

CALL TO ORDER/ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

1. [2020 MIN-411](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FOR JANUARY 13, 2021

Attachments: [2020 MIN-411](#)

PUBLIC COMMENT

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

The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to all public comment but will not engage in discussions.

2. [2020 PRES-136](#) PUBLIC COMMENT BEFORE BOARD OF HEALTH-MADISON & DANE COUNTY ON FEBRUARY 3, 2021

DISCLOSURES AND RECUSALS

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

PRESENTATION

3. [2020 PRES-137](#) COVID-19 RESPONSE UPDATE FOR FEBRUARY 3, 2021

ACTION ITEMS

Board of Health Resolutions

4. [2020 BOH RES-027](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-03 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE OVERDOSE DATA TO ACTION PROJECT

Attachments: [2020 BOH RES-027](#)

5. [2020 BOH RES-028](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-04 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE OVERDOSE FATALITY REVIEW TEAM

Attachments: [2020 BOH RES-028](#)

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Doug Voegeli

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

6. [2020 PRES-138](#) VIOLENCE PREVENTION UNIT UPDATE FOR FEBRUARY 3, 2021

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

NEXT SCHEDULED MEETING

Wednesday, March 3, 2021 @ 5:00 PM

ADJOURN