



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, August 4, 2021

5:00 PM

Virtual

The City of Madison and County of Dane is holding the August 4, 2021 Board of Health for Madison & Dane County meeting virtually.

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.

877 853 5257 US Toll-free

Meeting ID: 987 6785 8867

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 & 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 [2021 MIN-188](#) JUNE 2, 2021 MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Attachments: [BOH Agenda 6-2-21 County Draft](#)

PUBLIC COMMENT

- 2 [2021 RPT-223](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY AUGUST 4, 2021

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2021
PRES-114](#) COVID-19 UPDATE AUGUST 4, 2021

ACTION ITEMS

BOARD OF HEALTH RESOLUTIONS

- 4 [2021 BOH
RES-032](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-12 AUTHORIZATION TO ACCEPT FUNDS FROM THE ROOTS AND WINGS FOUNDATION, INC. TO SUPPORT NURSE FAMILY PARTNERSHIP OPERATIONS

Attachments: [2021 BOH RES-032](#)

REPORTS TO COMMITTEE

CHAIR - JERRY HALVERSON

DIRECTOR - JANEL HEINRICH

ENVIRONMENTAL HEALTH DIVISION - BONNIE KOENIG

COMMUNITY HEALTH DIVISION - CARL MEYER

POLICY, PLANNING, AND EVALUATION - AURIELLE SMITH

5 [2021](#) VIOLENCE PREVENTION UPDATE AUGUST 4, 2021
[PRES-115](#)

STANDING AND SPECIAL COMMITTEES

EXECUTIVE

BUDGET

PERSONNEL

DISCUSSION ITEMS

LIAISON ROLES

REVIEW OF IGA AND BYLAWS

OPEN TOPIC

FUTURE MEETING ITEMS AND DATES

September 1, 2021

ADJOURN

