



Meeting Agenda - Final-revised

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, September 1, 2021

5:00 PM

Virtual

The City of Madison and County of Dane is holding the September 1, 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: 984 2765 9368

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-246](#) MINUTES FOR THE BOARD OF HEALTH MADISON AND DANE COUNTY
AUGUST 4, 2021

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 [2021 PRES-133](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND
DANE COUNTY SEPTEMBER 1, 2021

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2021 PRES-132](#) COVID-19 UPDATE FOR SEPTEMBER 1, 2021

ACTION ITEMS

Board of Health Resolutions

- 4 [2021 BOH
RES-037](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION
#2021-13 AUTHORIZATION TO ACCEPT CONTINUED GRANT FUNDS FROM
WI DEPARTMENT OF HEALTH SERVICES FOR DEPARTMENT AND COVID-
-19 RESPONSE EFFORTS

Attachments: [2021 BOH RES-037](#)

REPORTS TO COMMITTEE

Chair - Kim Whitmore

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

- 5 [2021
PRES-134](#) VIOLENCE PREVENTION UPDATE SEPTEMBER 1, 2021

STANDING AND SPECIAL COMMITTEES

Executive

Budget

IGA & Bylaws

DISCUSSION ITEMS

Open Topic

LATE ITEMS

Dane County Resolutions

- 6 [2021 RES-156](#) PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS AND AUTHORIZING FUNDING

Sponsors: WEGLEITNER, SMITH, CHAWLA, RITT, HAASL and DOYLE

Attachments: [2021 RES-156](#)
[2021 RES-156 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/20/21 County Board referred to the Park Commission

This resolution was referred to the Park Commission

8/20/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

8/20/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/25/21 Park Commission amend
A motion was made by GOFORTH, seconded by BOGUE, that the Resolution
Requiring 2/3rds Vote be amended as follows:
strike lines 90-95
add "camping and" before car camping on line 192
strike lines 197-200
The motion carried by a voice vote 7-0. Passed

8/25/21 Park Commission forwarded without recommendation
A motion was made by BOGUE, seconded by BROUWER, that the Resolution
Requiring 2/3rds Vote be forwarded without further recommendation. The
motion carried by a voice vote 7-0. Passed

- 7 [2021 RES-157](#) URGING THE DIRECTOR OF PUBLIC HEALTH MADISON DANE COUNTY
TO PULL BACK HER EMERGENCY ORDER UNTIL PUBLIC INPUT AND THE
CONSENT OF THE GOVERNED HAS BEEN ACHIEVED

Sponsors: WEIGAND, RIPP and ROCKWELL

Attachments: [2021 RES-157](#)

Legislative History

8/20/21 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

8/20/21 County Board referred to the Board of Health for
Madison and Dane County
This resolution was referred to the Board of Health for Madison and Dane
County

8/20/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

FUTURE MEETING DATES

October 6, 2021 at 5:00PM

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