



Dane County

Meeting Agenda - Final

Board of Health for Madison and Dane County - Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, November 10, 2021

5:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The City of Madison and the County of Dane are holding the Board of Health for Madison and Dane County Executive Committee 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>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Webinar ID: 990 1929 7404

CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2021 MIN-444](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY EXECUTIVE COMMITTEE MEETINGS FOR OCTOBER 13, 2021

PUBLIC COMMENT

- 2 [2021 PRES-185](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY EXECUTIVE COMMITTEE ON NOVEMBER 10, 2021

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

BOARD OF HEALTH RESOLUTIONS

- 3 [2021 BOH RES-050](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-17 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC)

Attachments: [2021 BOH RES-050](#)

- 4 [2021 BOH RES-051](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-18 AUTHORIZATION TO ACCEPT FUNDS FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS TO SUPPORT THE HEALTH EQUITY AND OVERDOSE PREVENTION MENTORSHIP PROGRAM

Attachments: [2021 BOH RES-051](#)

- 5 [2021 BOH RES-052](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-19 AUTHORIZATION OF BUDGET TRANSFER OF OVERDOSE FATALITY GRANT FUNDS

Attachments: [2021 BOH RES-052](#)

- 6 [2021 BOH
RES-053](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2021-20 AUTHORIZATION OF BUDGET
TRANSFER OF OPIOID RX PATHWAY GRANT FUNDS

Attachments: [2021 BOH RES-053](#)

REPORTS

- 7 [2021 RPT-635](#) TAX LEVY REPORT 2021

Attachments: [Statement of Tax 2021](#)

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