



# Dane County

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## 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?*

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Wednesday, August 3, 2022

5:00 PM

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The City of Madison and the County of Dane are holding the Board of Health for Madison and 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](mailto: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. 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 public comment but will not engage in discussions.

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. Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

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 US Toll-free  
Meeting ID: 838 2772 1716

*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.*

*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.*

*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.*

*For accommodations, contact: Public Health-Madison & Dane County at 608-266-4821 or [health@publichealthmdc.com](mailto:health@publichealthmdc.com)*

## CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

## CONSIDERATION OF MINUTES

- 1 [2022 MIN-205](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY MEETING ON JULY 14, 2022

**Attachments:** [2022 MIN-205](#)

## PUBLIC COMMENT

- 2 [2022 RPT-242](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON AUGUST 3, 2022

## DISCLOSURES AND RECUSALS

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

## PRESENTATION

- 3 [2022  
PRES-088](#) COVID-19 UPDATE FOR AUGUST 3, 2022

## ACTION ITEMS

Board of Health Resolutions

- 4 [2022 BOH  
RES-048](#) Board of Health for Madison and Dane County Resolution #2022 - 25 Authorization to Accept Additional Funds from WI Department of Health Services to Support the WIC Telehealth Pilot Program

**Attachments:** [2022 BOH RES-048](#)

Dane County Resolutions

- 5 [2021 RES-289](#) URGING DEVELOPMENT OF A DANE COUNTY PROGRAM TO MAKE FENTANYL TESTING STRIPS ACCESSIBLE TO RESIDENTS TO PREVENT OPIOID OVERDOSE DEATHS

**Sponsors:** GRAY, ANDRAE, WEGLEITNER, PALM, SMITH, RITT, JOERS and DOYLE

**Attachments:** [2021 RES 289](#)

**Legislative History**

12/17/21 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

12/17/21 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee

12/17/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

12/21/21 Public Protection & Judiciary Committee recommended for approval  
A motion was made by ANDRAE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-1 (Weigand); YGP: 2-0 Passed

12/21/21 Public Protection & Judiciary Committee recommended for approval  
Andrae, Smith and Denson presented. Motion by Andrae, seconded by Joers that this resolution was recommended for approval. No vote taken.

- 6**     [2022 RES-125](#)    AMENDING THE 2022 OPERATING BUDGET TO INCREASE STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY TO EXPAND SEXUAL and REPRODUCTIVE HEALTH SERVICES

**Sponsors:** HATCHER, SMITH, EICHER, RITT, DOOLAN, MCGINNITY, JOERS, KIGEYA, WEGLEITNER, CASTILLO, BARE, HUELSEMANN, PELLEBON, RATCLIFF, ERICKSON, COLLINS, McCARVILLE, MILES, ROSE, VELDRAN, WRIGHT and HYNES

**Attachments:**    [2022 RES-125](#)  
                          [2022 RES-125 Fiscal Note](#)

**Legislative History**

7/22/22            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

7/22/22            County Board                            referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**REPORTS TO COMMITTEE**

Chair - Jerry Halverson

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

**STANDING AND SPECIAL COMMITTEES**

Executive

Budget

Administrative Hearing

**FUTURE MEETING ITEMS AND DATES**

*September 7, 2022 @ 5:00PM*

**ADJOURN**