



**Minutes - Final Unless Amended by
Committee**

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, June 3, 2020

5:00 PM

REMOTE MEETING - CALL: 1.866.899.4679

ACCESS CODE: 462-212-685

REMOTE MEETING - CALL: 1.866.899.4679

ACCESS CODE: 462-212-685

The June 3rd Board of Health-Madison & Dane County meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

Call: 1.866.899.4679

Access Code: 462-212-685

If you would like to register to speak, please request a registration form by going to the following link: health@publichealthmdc.com

Completed registration forms can be submitted to health@publichealthmdc.com until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

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 and Dane County at 608 266 4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 5:04 PM

Present 6 - Chair JERRY HALVERSON, PAULA T INZEO, Second Vice Chair ROBIN LANKTON, LINDSAY LEMMER, First Vice Chair KIM WHITMORE, and DEBBIE JONES

Excused 1 - EVELYN CRUZ

Requests for Changes to Agenda Order

2. CONSIDERATION OF MINUTES

[2020](#)
[MIN-043](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM
MAY 6, 2020

Attachments: [2020 MIN-043](#)

A motion was made by LEMMER, seconded by WHITMORE, that the Minutes from the May 6, 2020 meeting of the Board of Health-Madison & Dane County be approved. The motion carried by a voice vote.

3. PUBLIC COMMENT

The Board Requests that you Limit your Comments to 5 Minutes or Less

One Registrant in Opposition to the Removal of "Essential" Status from
Religious Services

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATION

5.a. COVID-19 Response Updates

[2020](#)
[PRES-010](#) COVID-19 RESPONSE UPDATES FOR JUNE 3, 2020

Attachments: [Forward Dane Overview 6.3.20](#)
[Forward Dane metrics 2020-06-03](#)

6. ACTION ITEMS

Board of Health Resolutions

- 6.a. [2020 BOH RES-002](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-10 TO ENTER INTO AN EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT WITH UNIVERSITY OF WISCONSIN POPULATION HEALTH SERVICE FELLOWSHIP PROGRAM

Attachments: [2020 BOH RES-002](#)

A motion was made by WHITMORE, seconded by LEMMER, that the BOHMDC Resolution be approved. The motion carried by the following vote:

Ayes: 5 - HALVERSON, LANKTON, LEMMER, WHITMORE and JONES

Excused: 1 - CRUZ

Abstain: 1 - INZEO

- 6.b. [2020 BOH RES-003](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-11 TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH UNIVERSITY OF WISCONSIN POPULATION HEALTH SERVICE FELLOWSHIP PROGRAM

Attachments: [2020 BOH RES-003](#)

A motion was made by LEMMER, seconded by LANKTON, that the BOHMDC Resolution be approved. The motion carried by the following vote:

Ayes: 5 - HALVERSON, LANKTON, LEMMER, WHITMORE and JONES

Excused: 1 - CRUZ

Abstain: 1 - INZEO

- 6.c. [2020 BOH RES-004](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-12 TO BE A RECIPIENT OF THE ROOTS AND WINGS FOUNDATION GRANT TO SUPPORT NURSE FAMILY PARTNERSHIP (NFP) OPERATIONS

Attachments: [2020 BOH RES-004](#)

A motion was made by LEMMER, seconded by LANKTON, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

County of Dane Resolutions

- 6.d. [2020
RES-054](#) CREATING A PROJECT POSITION TO PROVIDE COORDINATION FOR
THE "OVERDOSE DATA TO ACTION" INITIATIVE TO COMBAT OPIOID
ABUSE

Attachments: [2020 Res-054](#)
[2020 RES-054 Fiscal Note](#)
[2020 RES-054 SIGNED COPY](#)

A motion was made by INZEO, seconded by WHITMORE, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
a voice vote.

- 6.e. [2020
RES-075](#) AUTHORIZING RECLASSIFICATION OF A MEDICAL INTERPRETER
POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC
HEALTH-MADISON AND DANE COUNTY

Attachments: [2020 RES-075](#)
[2020 RES-075 Fiscal Note](#)

A motion was made by WHITMORE, seconded by LEMMER, that the
Resolution be recommended for approval. The motion carried by a voice
vote.

7. REPORTS TO COMMITTEE - 30 Minutes

- 7.a. Chair - Jerry Halverson - 5 Minutes
- 7.b. Director - Janel Heinrich - 5 Minutes
- 7.c. Operations Division - Kate Austin Stanford - 5 Minutes
- 7.d. Environmental Health Division - Doug Voegeli - 5 Minutes
- 7.e. Community Health Division - Carl Meyer - 5 Minutes
- 7.f. Policy, Planning and Evaluation Division - Aurielle Smith - 5 Minutes

8. STANDING AND SPECIAL COMMITTEES

- 8.a. Executive
- 8.b. Budget
- 8.c. Personnel

8.d. Administrative Hearing

8.e. Safe Food Advisory Committee

8.f. By-Laws and IGA Review Subcommittee

9. FUTURE MEETING ITEMS AND DATES

Wednesday, July 1, 2020 at 5:00 PM

Location to be determined

10. ADJOURN

A motion was made by LEMMER, seconded by LANKTON, that the Meeting be adjourned. The motion carried by a voice vote. The Meeting Adjourned at 6:42 PM.