

Minutes - Draft

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, July 1, 2020

5:00 PM

Remote Meeting: Call 1.866.899.4679

Access Code: 525-322-477

The July 1st, 2020 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.

United States (Toll Free): 1-866-899-4679

Access Code: 525-322-477

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.

NOTE: 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.

NOTA: 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.

LUS CIM: 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.

1. CALL TO ORDER / ROLL CALL

Present 8 - Chair JERRY HALVERSON, PAULA T INZEO, Second Vice Chair ROBIN LANKTON, LINDSAY LEMMER, First Vice Chair KIM WHITMORE, DEBBIE JONES, EVELYN CRUZ, and Supervisor HOLLY HATCHER

Chair called meeting to order at 5:02pm

REQUEST FOR CHANGES IN AGENDA ORDER

INTRODUCTION OF NEW BOARD OF HEALTH MEMBER - SUPERVISOR HOLLY
HATCHER

2. CONSIDERATION OF MINUTES

[2020
MIN-080](#)

BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM
JUNE 3, 2020

Attachments: [2020 MIN-080](#)

A motion was made by WHITMORE, seconded by LEMMER, that the Minutes be
approved. The motion carried by a voice vote.

3. PUBLIC COMMENT

Registrants =

6 - opposed to July 1, 2020 emergency order #7

1 - neither support nor oppose

3 - advocated for mandating mask-wearing

4. DISCLOSURES AND RECUSALS

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

Robin Lankton disclosed that she is employed by University of Wisconsin Medical Foundation

5. PRESENTATION

5.a. [2020
PRES-015](#)

COVID-19 RESPONSE UPDATE FOR JULY 1, 2020

6. ACTION ITEMS

Board of Health Resolutions and Reports

- 6.a. [2020 BOH RES-006](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-14 TO ENTER INTO LEASE AGREEMENT WITH THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON

Attachments: [2020 BOH RES-006](#)

A motion was made by LANKTON, seconded by LEMMER, that the BOHMDC Resolution be tabled until August 5, 2020 meeting. Whitmore suggested amending motion to allow for substitute version of resolution. The motion carried by a voice vote.

- 6.b. [2020 BOH RES-007](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-15 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE IMPLEMENTATION OF A BREASTFEEDING PEER COUNSELOR PROGRAM AS PART OF THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN

Attachments: [2020 BOH RES-007](#)

A motion was made by WHITMORE, seconded by CRUZ, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 6.c. [2020 BOH RES-008](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-16 TO ENTER INTO AN AGREEMENT WITH UNIVERSITY OF WISCONSIN MEDICAL FOUNDATION, INC. FOR THE SERVICES OF MEDICAL DIRECTOR

Attachments: [2020 BOH RES-008](#)

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

- 6.d. [2020 RPT-095](#) PUBLIC HEALTH-MADISON & DANE COUNTY 2021 OPERATING BUDGET PROPOSAL

Attachments: [2020 RPT-095](#)

A motion was made by LEMMER, seconded by CRUZ, that the PHMDC 2021 Operating Budget Proposal be accepted. The motion carried by a voice vote.

7. REPORTS TO COMMITTEE

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

[2020](#)
[MIN-081](#)

BOARD OF HEALTH-MADISON & DANE COUNTY EXECUTIVE
COMMITTEE MEETING MINUTES FROM JUNE 17, 2020

Attachments: [2020 MIN-081](#)

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

Date: Wednesday, August 5, 2020 @ 5:00 PM

Location: Virtual

10. ADJOURN

A motion was made by LEMMER, seconded by CRUZ, that the meeting be adjourned. The motion carried by a voice vote. Meeting adjourned at 6:55pm