



Dane County

Minutes - Draft

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?

Thursday, July 30, 2020

5:30 PM

Remote: Meeting: Call 1.866.899.4679

Access Code: 826-734-109

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The July 30, 2020 Executive Committee - 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: 826-734-109

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

Completed registration forms can be submitted to PHBOHSupport@cityofmadison.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 5:33 PM

Present 3 - Chair JERRY HALVERSON, Second Vice Chair ROBIN LANKTON, and First Vice Chair KIM WHITMORE

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2020](#)
[MIN-112](#)

BOARD OF HEALTH MADISON & DANE COUNTY - EXECUTIVE COMMITTEE
MEETING MINUTES FOR JULY 27, 2020

Attachments: [2020 Min-112](#)

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

3. PUBLIC COMMENT

One Registrant neither support nor oppose Forward Dane Plan

4. DISCLOSURES AND RECUSALS

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

5.a. ACTION ITEMS

County of Dane Resolutions

[2020
RES-150](#)

AUTHORIZING RECLASSIFICATION OF PROJECT COORDINATOR -
PROJECT #3264 to PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH
MADISON & DANE COUNTY

Attachments: [2020 RES-150](#)

[2020 RES-150 Fiscal Note](#)

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

6. ADJOURN

A motion was made by LANKTON, seconded by WHITMORE, that the Meeting be
adjourned. The motion carried by a voice vote. The Meeting adjourned at 5:44
PM.