

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, August 5, 2020

5:00 PM

Remote Meeting: Call 1.866.899.4679

Access Code: 552-812-605

---

**Remote Meeting: Call 1.866.899.4679**

The August 5th, 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: 552-812-605

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

Completed registration forms can be submitted to [PHBOHSupport@cityofmadison.com](mailto: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](mailto: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, DEBBIE JONES, Supervisor HOLLY HATCHER, and KIM WHITMORE

**Excused** 1 - LINDSAY LEMMER

**Absent** 1 - EVELYN CRUZ

REQUEST FOR CHANGES IN AGENDA ORDER

## 2. CONSIDERATION OF MINUTES

[2020  
MIN-117](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM  
JULY 1, 2020

Attachments: [2020 MIN-117](#)

A motion was made by WHITMORE, seconded by HATCHER, that the Minutes from July 1, 2020 be approved. The motion carried by a voice vote.

## 3. PUBLIC COMMENT

Seven Registrants opposed to current Forward Dane Plan and Emergency Order #8  
One Registrant neither supporting nor opposed to current Forward Dane Plan and  
Emergency Order #8

3.a. [2020  
DISC-027](#) LETTER TO BOARD OF HEALTH JULY 2020

Attachments: [2020 DISC-027](#)

## 4. DISCLOSURES AND RECUSALS

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

## 5. PRESENTATION

5.a. [2020  
PRES-018](#) COVID-19 RESPONSE UPDATE FOR AUGUST 5, 2020

Attachments: [2020 PRES-018](#)

## 6. ACTION ITEMS

- 6.a. [2020 DISC-026](#) BOARD OF HEALTH-MADISON & DANE COUNTY LETTER OF SUPPORT FOR FORWARD DANE PLAN

**Attachments:** [2020 DISC-026](#)

A motion was made by WHITMORE, seconded by INZEO, that the Discussion Item be approved. 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-112](#) BOARD OF HEALTH MADISON & DANE COUNTY - EXECUTIVE COMMITTEE MEETING MINUTES FOR JULY 27, 2020

**Attachments:** [2020 Min-112](#)

[2020 MIN-119](#) BOARD OF HEALTH-MADISON & DANE COUNTY EXECUTIVE COMMITTEE MEETING MINUTES FROM JULY 30, 2020

**Attachments:** [2020 MIN-119](#)

- 8.b. Budget
- 8.c. Personnel
- 8.d. Administrative Hearing
- 8.e. Safe Food Advisory Committee

## **9. FUTURE MEETING ITEMS AND DATES**

Wednesday, September 2, 2020 @ 5:00 PM  
Virtual Meeting

## **10. ADJOURN**

A motion was made by WHITMORE, seconded by HATCHER, that the Meeting be adjourned. The motion carried by a voice vote. The Meeting adjourned at 6:12 PM.