



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, December 9, 2020

5:00 PM

**Virtual Meeting- Call:
(877) 853-5257 (Toll Free)
Meeting ID: 956 7760 3754**

Please note that the Board of Health-Madison & Dane County may go into closed session

The City of Madison and County of Dane is holding the December 9, 2020 Board of Health for Madison & 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.

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. You can register at <https://www.cityofmadison.com/MeetingRegistration>. Please register at least 30 minutes before the start of the meeting. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen by Phone:

(877) 853-5257 (Toll Free)

Meeting ID: 956 7760 3754

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.

CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 5:01 PM.

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

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2020 MIN-340](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM NOVEMBER 30, 2020

Attachments: [2020 MIN-340](#)

A motion was made by HATCHER, seconded by LEMMER, that the Minutes from November 30, 2020 be approved. The motion carried by a voice vote.

PUBLIC COMMENT

The Board requests that you limit your comments to 3 minutes or less

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

Board of Health Resolutions

- 2 [2020 BOH RES-021](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION
#2020-29 AUTHORIZATION OF BUDGET TRANSFER OF MATERNAL
AND CHILD HEALTH BLOCK GRANT FUNDS

Attachments: [2020 BOH RES-021](#)

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

- 3 [2020 BOH RES-022](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION
#2020-30 AUTHORIZATION TO ACCEPT FUNDS FROM DANE COUNTY
TO PROVIDE ISOLATION SUPPORT

Attachments: [2020 BOH RES-022](#)

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

DISCUSSION ITEMS

A motion was made by HALVERSON, seconded by LANKTON, that the Meeting enter into closed session. The motion carried by a voice vote. The Meeting entered into Closed Session at 5:13 PM.

- 4 [2020 DISC-048](#) UPDATE ON CURRENT LAWSUITS RELATED TO EMERGENCY ORDERS

A motion was made by JONES, seconded by HATCHER, that the Meeting exit out of closed session. The motion carried by a voice vote. The Meeting exited out of Closed Session at 6:33 PM.

NOTICE: The Board of Health-Madison & Dane County may, by proper motion and majority vote, convene in closed session during the course of Legislative File No.2020 DISC-048, Agenda Item #4 for one or more of the following purposes, as authorized by Wisconsin Statute:

1. Deliberating concerning a case which was the subject of any quasi-judicial hearing before the Board, under Wis. Stats. sec. 19.85(1)(a),
2. Conferring with legal counsel for the Board who is rendering oral or written advice concerning a strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, under Wis. Stats. sec. 19.85(1)(g).

PLEASE TAKE FURTHER NOTICE that if the Board convenes in closed session, the Board may reconvene again into open session to continue its proper business, to schedule further meetings of the Board, and for other lawful purposes.

ADJOURN

A motion was made by LEMMER, seconded by HATCHER, that the Meeting be adjourned. The motion carried by a voice vote. The Meeting adjourned at 6:34 PM.