



Dane County

www.publichealthmdc.com

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, April 7, 2021

5:00 PM

Virtual Meeting
877 853 5257 US Toll-free
Meeting ID: 975 4885 1480

The City of Madison and County of Dane is holding the April 7, 2021 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 for Public Comment, you will be sent an email with the information you need to join the virtual meeting.

3. Listen by Phone:

877 853 5257 US Toll-free

Meeting ID: 975 4885 1480

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 & Dane County at 608-266-4821 or
health@publichealthmdc.com.

CALL TO ORDER / ROLL CALL

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

Excused 1 - Chair JERRY HALVERSON

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2020](#) BOARD OF HEALTH-MADISON AND DANE COUNTY MEETING MINUTES
 [MIN-551](#) FROM MARCH 11, 2021

A motion was made by LEMMER, seconded by JONES, that the March 11, 2021 Minutes be approved. The motion carried by a voice vote.

PUBLIC COMMENT

- [2020](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH-MADISON & DANE
[PRES-193](#) COUNTY ON APRIL 7, 2021

Attachments: [RegistrantsReport-4-7-21](#)
 [Public Comment 4-7-2021](#)

Registrants =1; neither support nor oppose

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2020](#) COVID-19 RESPONSE UPDATE FOR APRIL 7, 2021
 [PRES-194](#)

A motion was made by JONES, seconded by INZEO, that the Presentation be accepted. The motion carried by a voice vote.

ACTION ITEMS

- 4 [2020 BOH](#) BOARD OF HEALTH FOR MADISON & DANE COUNTY RESOLUTION
 [RES-033](#) #2021-09 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN
 DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE
 IMPLEMENTATION OF BREASTFEEDING BUDDY AND FACEBOOK
 PROGRAM PILOTS AS PART OF THE SPECIAL SUPPLEMENTAL
 NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN

Attachments: [2020 BOH RES-033](#)

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

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Doug Voegeli

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

- 5 [2020](#) VIOLENCE PREVENTION UNIT UPDATE FOR APRIL 7, 2021
 [RPT-910](#)

Attachments: [VPU-2021Milestones](#)
 [VPU-Updates-4-7-21](#)

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

FUTURE MEETING ITEMS AND DATES

ADJOURN

A motion was made by LEMMER, seconded by JONES, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 5:44PM