



Dane County

Minutes - Final Unless Amended by Committee

Board of Health Madison & Dane County Budget Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, May 27, 2021

6:00 PM

Remote meeting: Please see top of agenda for
instructions on how to join webinar or to call in via
telephone.

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call in via telephone.

The City of Madison and County of Dane is holding the May 27, 2021 Board of Health for Madison & Dane County Budget Committee 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. 877 853 5257 US Toll-free
Meeting ID: 920 3223 7890

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 3 - HOLLY HATCHER, LINDSAY LEMMER, and KIM WHITMORE

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2021
MIN-083](#) Board of Health Madison and Dane County Budget Committee Meetings for April 27, 2021

Attachments: [BOHMDC Budget Committee Minutes April 27, 2021](#)

A motion was made by LEMMER, seconded by HATCHER, that the Minutes from April 27 2021 be approved. The motion carried by a voice vote.

PUBLIC COMMENT

- 2 [2021
PRES-059](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH MADISON AND DANE COUNTY BUDGET COMMITTEE FOR MAY 27, 2021

Registrants = 0

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

- 3 [2021 C RES
-003](#) A RESOLUTION AUTHORIZING AN AMENDMENT TO A NON-COMPETITIVE SERVICE CONTRACT WITH FITCH-RONA EMERGENCY MEDICAL SERVICES DISTRICT FOR AMBULANCE SUPPORT AT THE ALLIANT ENERGY CENTER COVID-19 VACCINATION SITE

Attachments: [2021 C RES-003](#)
[2021 C RES-003 Non-competitive Selection Request](#)

A motion was made by LEMMER, seconded by HATCHER, that the City Resolution be recommended for approval. The motion carried by a voice vote.

DISCUSSION ITEMS

2022 Operating Budget Target

- 4 [2021
RPT-121](#) BUDGET REPORT

A motion was made by LEMMER, seconded by HATCHER, that the Report be accepted. The motion carried by a voice vote.

2022 Operating Budget Priorities

SCHEDULE FUTURE MEETING

ADJOURN

A motion was made by LEMMER, seconded by HATCHER, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 5:30PM