



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, June 2, 2021

5:00 PM

Virtual Meeting
877 853 5257 US Toll-free
Meeting ID: 949 9019 1935

The City of Madison and County of Dane is holding the June 2, 2021 Board of Health for Madison & Dane County meeting virtually.

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.

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

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2021](#) MINUTES FOR THE BOARD OF HEALTH MADISON AND DANE COUNTY
 [MIN-096](#) MAY 5, 2021

Attachments: [BOH Minutes 5-5-21 County Draft](#)

A motion was made by WHITMORE, seconded by HATCHER, that the May 5, 2021 Minutes be approved. The motion carried by a voice vote.

PUBLIC COMMENT

- 2 [2021](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND
 [PRES-068](#) DANE COUNTY ON JUNE 2, 2021

Registrants = 0

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2021](#) COVID-19 UPDATE FOR JUNE 2, 2021
 [PRES-066](#)

Attachments: [2021-06-02 BOH COVID update](#)

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

ACTION ITEMS

City of Madison Resolutions

- 4 [2021 C RES](#) AMENDING THE FIRE DEPARTMENT AND PUBLIC HEALTH MADISON DANE
 [-004](#) COUNTY 2021 OPERATING BUDGETS TO ADD 1.0 FTE PUBLIC HEALTH
 SPECIALIST IN PUBLIC HEALTH FUNDED BY THE MADISON FIRE
 DEPARTMENT TO SUPPORT THE COMMUNITY ALTERNATIVE RESPONSE
 EMERGENCY SERVICES TEAM

Attachments: [2021C RES -004](#)

A motion was made by WHITMORE, seconded by LEMMER, that the City Resolution be recommended for 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 - Bonnie Koenig

Community Health Division - Carl Meyer

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

DISCUSSION ITEMS

FUTURE MEETING DATES

ADJOURN

A motion was made by WHITMORE, seconded by HATCHER, that the meeting be adjourned. The motion carried unanimously. Meeting adjourned at 5:50PM