



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, January 8, 2020

5:00 PM

The Atrium Community Rooms; Villager Mall
2300 S. Park St, Madison WI

NOTE: 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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to Order at 5:17 PM

- Present 5 - PAULA T INZEO, Second Vice Chair ROBIN LANKTON, LINDSAY LEMMER, First Vice Chair KIM WHITMORE, and DEBBIE JONES
Excused 1 - Chair JERRY HALVERSON
Absent 1 - Supervisor BOB SALOV

REQUEST FOR CHANGES IN AGENDA ORDER

A motion was made by Inzeo, seconded by Lankton, to address items 5.b. and 6.a. immediately following item 4. The motion passed by voice vote/other.

Introduction of new Board of Health member; Dr. Debbie Jones

2. CONSIDERATION OF MINUTES

[2019
MIN-309](#)

BOARD OF HEALTH FOR MADISON & DANE COUNTY MEETING MINUTES
FROM OCTOBER 23, 2019

Attachments: [2019 MIN-309](#)

A motion was made by LEMMER, seconded by INZEO, that the Minutes from
October 23, 2019 be approved. The motion carried by the following vote:

Ayes: 4 - INZEO, LANKTON, LEMMER and WHITMORE

Excused: 1 - HALVERSON

Absent: 1 - SALOV

Abstain: 1 - JONES

3. PUBLIC COMMENT

Registrants speaking in Opposition of item 6.a. = 19

Registrants speaking in Support of item 6.a. = 4

Registrants submitting indication of Opposition of item 6.a. = 7

4. DISCLOSURES AND RECUSALS

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

A motion was made by Lemmer, seconded by Jones to Take a Recess. The
motion passed by voice vote/other.

The Chair called the meeting back to order at 7:08 PM.

Present 5 - PAULA T INZEO, Second Vice Chair ROBIN LANKTON, LINDSAY LEMMER,
First Vice Chair KIM WHITMORE, and DEBBIE JONES

Excused 1 - Chair JERRY HALVERSON

Absent 1 - Supervisor BOB SALOV

5.b. [2019
PRES-101](#)

PUBLIC HEALTH MADISON AND DANE COUNTY POSITION STATEMENT
UPDATES

Attachments: [Position Statement Presentation](#)

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

BOARD OF HEALTH REPORTS

6.a. [2019 RPT-423](#) IMMUNIZATION POLICY POSITION STATEMENT

Attachments: [2019 RPT-423](#)
[2019 RPT-423 PUBLIC COMMENTS](#)

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

A motion by Inzeo, seconded by Lemmer, to share the Immunization Policy Position Statement with Public Health-Madison & Dane County's State Legislative Counterparts. A motion by Whitmore, seconded by Lemmer, to Amend the motion to indicate the Immunization Position Statement will be shared through a letter from Board of Health-Madison & Dane County's Chair. The Amended motion passed by voice vote/other.

5. PRESENTATIONS

5.a. [2019 PRES-100](#) HEALTHY COMMUNITIES INNOVATION FUND UPDATE

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

6. ACTION ITEMS

COUNTY OF DANE RESOLUTIONS

6.b. [2019 RES-418](#) CREATING A PROJECT POSITION TO PROVIDE PROJECT COORDINATION FOR THE "PATHWAYS TO RECOVERY MADISON & DANE COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE

Sponsors: SALOV, NGUYEN-HILFIGER, BUCKINGHAM, DANNER, DeGARMO, JONES, KILMER, KNOLL, McCARVILLE, MILES and RITT

Attachments: [2019 RES-418](#)
[2019 RES-418 Fiscal Note](#)
[2019 RES-418 SIGNED COPY.pdf](#)

A motion was made by LEMMER, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

BOARD OF HEALTH RESOLUTIONS

- 6.c. [2019 BOH RES-028](#) BOARD OF HEALTH RESOLUTION #2020-01 AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT AND ACCEPT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE WISCONSIN LEAD-SAFE HOMES PROGRAM

Attachments: [2019 BOH RES-028](#)

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

7. REPORTS TO COMMITTEE - 30 Minutes

- 7.a. Chair - Jerry Halverson - 5 Minutes
- 7.b. Director - Janel Heinrich - 5 Minutes
- 7.c. Operations Division - Kate Austin - 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 - Janel Heinrich - 5 Minutes

8. LIASION COMMITTEE UPDATES

- 8.a. Committee on the Environment

9. STANDING AND SPECIAL COMMITTEES

- 9.a. Executive
- 9.b. Budget
- 9.c. Personnel
- 9.d. Administrative Hearing
- 9.e. Safe Food Advisory Committee
- 9.f. By-Laws and IGA Review Subcommittee

- 9.f.i [2019 DISC-017](#) BOARD OF HEALTH BY-LAWS AND IGA REVIEW SUBCOMMITTEE TIMELINE

The Discussion Item was Filed

9.f.II [2019](#)
[DISC-018](#)

APPOINTMENT OF BOARD OF HEALTH MEMBERS TO
ADMINISTRATIVE HEARING COMMITTEE

The Discussion Item was Filed

9.f.II [2019](#)
I [DISC-019](#)

APPOINTMENT OF BOARD OF HEALTH MEMBERS TO PERSONNEL
COMMITTEE

The Discussion Item was Filed

9.f.I [2019](#)
V [DISC-020](#)

BY-LAWS AND IGA SUBCOMMITTEE PROPOSAL TO ESTABLISH
LIAISON POSITIONS

The Discussion Item was Filed

10. FUTURE MEETING ITEMS AND DATES

Wednesday, February 5, 2020 at 5:00 PM
The Atrium Community Rooms, 2300 S Park St. Madison

11. ADJOURN

A motion was made by LEMMER, seconded by JONES, that the Meeting be adjourned at 8:10 PM. The motion carried by a voice vote.

[2019](#)
[RPT-549](#)

REGISTRANTS APPEARING BEFORE BOARD OF HEALTH 01/08/2020

Attachments: [REGISTRANTS APPEARING BEFORE BOARD OF HEALTH
01/08/2020](#)