

**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, February 5, 2020

5:00 PM

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

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:01 PM

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

Absent 1 - Supervisor BOB SALOV

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2019
MIN-428](#)

BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM
JANUARY 8, 2020

Attachments: [2019 MIN-428](#)

A motion was made by LEMMER, seconded by WHITMORE, that the Minutes from January 8, 2020 be approved. The motion carried by a voice vote.

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS - NONE

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

5. PRESENTATIONS

5.a. [2019
PRES-134](#) 2019 NOVEL CORONAVIRUS OVERVIEW

Attachments: [2019 PRES-134 Coronavirus presentation attachments](#)

6. PUBLIC HEARING

Registrants in Opposition to Item 6.a. = 5

CITY OF MADISON ORDINANCES

- 6.a. [2019 C ORD
AM -003](#) CREATING SECTION 9.29, AMENDING SECTION 28.151, AMENDING AND CREATING PORTIONS OF SECTION 28.211 IN THE CITY OF MADISON GENERAL ORDINANCES

Attachments: [58895 TRH Ordinance changes](#)

[58895 Version 1](#)

[58895 Zoning Text Memo](#)

[58895 MNBA STR comments](#)

[58895 Ford Comments](#)

[58895 Taglia TRHcomments](#)

A motion was made by WHITMORE, seconded by LEMMER, that the City Ordinance Amendment be tabled. The motion carried by a voice vote.

7. ACTION ITEMS

BOARD OF HEALTH RESOLUTIONS

- 7.a. [2019 BOH
RES-029](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-02 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE IMPLEMENTATION OF A BREASTFEEDING PEER COUNSELOR PROGRAM AS PART OF THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN

Attachments: [2019 BOH RES-029](#)

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

- 7.b. [2019 BOH
RES-030](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-03 AUTHORIZATION TO ACCEPT FUNDS FROM WILDWOOD FAMILY CLINIC, S.C. TO SUPPORT THE WISCONSIN WELL WOMAN PROGRAM

Attachments: [2019 BOH RES-030](#)

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

- 7.c. [2019 BOH RES-031](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-04 AUTHORIZATION OF BUDGET TRANSFER OF LICENSED ESTABLISHMENT FUNDS FOR PAYMENT FOR LABORATORY SERVICES

Attachments: [2019 BOH RES-031](#)

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

8. REPORTS TO COMMITTEE - 30 Minutes

- 8.a. Chair - Jerry Halverson - 5 Minutes
- 8.b. Director - Janel Heinrich - 5 Minutes
- 8.c. Policy, Planning and Evaluation Division - Janel Heinrich - 5 Minutes
- 8.d. Operations Division - Kate Austin Stanford - 5 Minutes
- 8.e. Environmental Health Division - Doug Voegeli - 5 Minutes
- 8.f. Community Health Division - Carl Meyer - 5 Minutes

9. LIASION COMMITTEE UPDATES

- 9.a. Committee on the Environment

10. STANDING AND SPECIAL COMMITTEES

- 10.a. Executive
- 10.b. Budget
- 10.c. Personnel

The Chair appointed Jerry Halverson, Kim Whitmore and Robin Lankton to serve as members of the Personnel Committee

- 10.d. Administrative Hearing

The Chair appointed Debbie Jones and Paula Inzeo to serve as members of the Administrative Hearing Committee

- 10.e. Safe Food Advisory Committee

10.f. By-Laws and IGA Review Subcommittee

A motion was made by Whitmore, seconded by Halverson, to establish formal liaison roles between Board of Health-Madison & Dane County members and the various Public Health-Madison & Dane County department divisions. The motion passed by voice vote/other.

11. FUTURE MEETING DATE

Wednesday, March 4, 2020 @ 5:00 PM
The Atrium Community Rooms; Villager Mall
2300 S. Park St. Madison WI

12. ADJOURN

A motion was made by WHITMORE, seconded by INZEO, that the Meeting be adjourned. The motion carried by a voice vote. The Meeting adjourned at 6:57 PM.

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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.