



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 3, 2020

5:00 PM

REMOTE MEETING - CALL: 1.866.899.4679

ACCESS CODE: 462-212-685

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ACCESS CODE: 462-212-685

The June 3rd Board of Health-Madison & Dane County meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

Call: 1.866.899.4679

Access Code: 462-212-685

If you would like to register to speak, please request a registration form by going to the following link: health@publichealthmdc.com

Completed registration forms can be submitted to health@publichealthmdc.com until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

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 and Dane County at 608 266 4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

**The Chair Called the Meeting to Order at 5:04 PM**

- Present** 6 - Chair JERRY HALVERSON, PAULA T INZEO, Second Vice Chair ROBIN LANKTON, LINDSAY LEMMER, First Vice Chair KIM WHITMORE, and DEBBIE JONES
- Excused** 1 - EVELYN CRUZ

Requests for Changes to Agenda Order

**2. CONSIDERATION OF MINUTES**

[2020  
MIN-043](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM  
MAY 6, 2020

**Attachments:** [2020 MIN-043](#)

A motion was made by LEMMER, seconded by WHITMORE, that the Minutes from the May 6, 2020 meeting of the Board of Health-Madison & Dane County be approved. The motion carried by a voice vote.

**3. PUBLIC COMMENT**

The Board Requests that you Limit your Comments to 5 Minutes or Less

**One Registrant in Opposition to the Removal of "Essential" Status from Religious Services**

**4. DISCLOSURES AND RECUSALS**

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

**5. PRESENTATION**

5.a. COVID-19 Response Updates

[2020  
PRES-010](#) COVID-19 RESPONSE UPDATES FOR JUNE 3, 2020

**Attachments:** [Forward Dane Overview 6.3.20](#)  
[Forward Dane metrics 2020-06-03](#)

**6. ACTION ITEMS**

Board of Health Resolutions

- 6.a. [2020 BOH RES-002](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-10 TO ENTER INTO AN EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT WITH UNIVERSITY OF WISCONSIN POPULATION HEALTH SERVICE FELLOWSHIP PROGRAM

**Attachments:** [2020 BOH RES-002](#)

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

**Ayes:** 5 - HALVERSON, LANKTON, LEMMER, WHITMORE and JONES

**Excused:** 1 - CRUZ

**Abstain:** 1 - INZEO

- 6.b. [2020 BOH RES-003](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-11 TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH UNIVERSITY OF WISCONSIN POPULATION HEALTH SERVICE FELLOWSHIP PROGRAM

**Attachments:** [2020 BOH RES-003](#)

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

**Ayes:** 5 - HALVERSON, LANKTON, LEMMER, WHITMORE and JONES

**Excused:** 1 - CRUZ

**Abstain:** 1 - INZEO

- 6.c. [2020 BOH RES-004](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-12 TO BE A RECIPIENT OF THE ROOTS AND WINGS FOUNDATION GRANT TO SUPPORT NURSE FAMILY PARTNERSHIP (NFP) OPERATIONS

**Attachments:** [2020 BOH RES-004](#)

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

County of Dane Resolutions

- 6.d. [2020  
RES-054](#) CREATING A PROJECT POSITION TO PROVIDE COORDINATION FOR  
THE "OVERDOSE DATA TO ACTION" INITIATIVE TO COMBAT OPIOID  
ABUSE

**Sponsors:** ERICKSON, STUBBS and SMITH

**Attachments:** [2020 Res-054](#)  
[2020 RES-054 Fiscal Note](#)  
[2020 RES-054 SIGNED COPY](#)

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

- 6.e. [2020  
RES-075](#) AUTHORIZING RECLASSIFICATION OF A MEDICAL INTERPRETER  
POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC  
HEALTH-MADISON AND DANE COUNTY

**Sponsors:** EICHER and STUBBS

**Attachments:** [2020 RES-075](#)  
[2020 RES-075 Fiscal Note](#)

**A motion was made by WHITMORE, seconded by LEMMER, that the Resolution be recommended for 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 Stanford - 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 - Aurielle Smith - 5 Minutes

## **8. STANDING AND SPECIAL COMMITTEES**

- 8.a. Executive
- 8.b. Budget

8.c. Personnel

8.d. Administrative Hearing

8.e. Safe Food Advisory Committee

8.f. By-Laws and IGA Review Subcommittee

## **9. FUTURE MEETING ITEMS AND DATES**

Wednesday, July 1, 2020 at 5:00 PM

Location to be determined

## **10. ADJOURN**

A motion was made by LEMMER, seconded by LANKTON, that the Meeting be adjourned. The motion carried by a voice vote. The Meeting Adjourned at 6:42 PM.