Dane County

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, September 2, 2020 | **5:00 PM** | **Remote Meeting: Call 1-877-568-4106 Access Code: 626-782-813**

Remote Meeting

The September 2, 2020 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.
United States (Toll Free): 1 877 568 4106
Access Code: 626-782-813

If you would like to register to speak, please request a registration form by emailing PHBOHSupport@cityofmadison.com

Completed registration forms can be submitted to PHBOHSupport@cityofmadison.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

Present 8 - Chair JERRY HALVERSON, PAULA T INZEO, Second Vice Chair ROBIN LANKTON, LINDSAY LEMMER, First Vice Chair KIM WHITMORE, DEBBIE JONES, EVELYN CRUZ, and Supervisor HOLLY HATCHER

The chair called the meeting to order at 5:06PM

REQUEST FOR CHANGES IN AGENDA ORDER

2 CONSIDERATION OF MINUTES

2020 MIN-152 BOARD OF HEALTH MADISON DANE COUNTY MEETING MINUTES FROM AUGUST 5, 2020

Attachments: BOH Minutes 8-5-2020

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

3 PUBLIC COMMENT

Registrants=
12- opposed to August 21, 2020 Emergency Order #9
4 - neither support nor oppose Emergency Order #9
13 - did not indicate support or opposition to Emergency Order #9
1 - comments not specific to agenda item or Emergency Order #9

4 DISCLOSURES AND RECUSALS

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

5 PRESENTATION

5.a. 2020 PRES-027 COVID-19 RESPONSE UPDATE FOR SEPTEMBER 2, 2020

Attachments: COVID-19 Update 9_2_2020

6 ACTION ITEMS

Board of Health Resolutions

6.a. 2020 BOH RES-012 BOH RESOLUTION #2020-17 TO ENTER INTO LEASE AGREEMENT WITH MESC, LLC FOR OFFICE AND CLINIC SPACE ON EAST WASHINGTON AVENUE

Attachments: 2020 BOH RES-012

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

6.b. 2020 BOH RES-011 BOH RESOLUTION #2020-18 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND PERFORM BUDGET TRANSFER TO SUPPORT HIV PROGRAM

Attachments: 2020 BOH RES-011

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

6.c. 2020 BOH RES-010 BOH Resolution #2020-19 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND PERFORM BUDGET TRANSFER TO SUPPORT THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM

Attachments: 2020 BOH RES-010

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

6.d. 2020 BOH RES-009 BOH RESOLUTION #2020-20 AUTHORIZATION OF BUDGET TRANSFER OF OVERDOSE FATALITY GRANT FUNDS

Attachments: 2020 BOH RES-009

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

7 REPORTS TO COMMITTEE

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 & 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

October 7, 2020 @ 5:00PM
Location TBD

10 ADJOURN

A motion was made by CRUZ, seconded by JONES, that the be adjourned. The motion carried by unanimously. The meeting adjourned at 7:41pm.

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.