



# Dane County

## Minutes - Final Unless Amended by Committee

### Board of Health for Madison and Dane County - Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, July 27, 2020

5:30 PM

Remote Meeting: Call 1.866.899.4679

Access Code: 840-290-581

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Access Code: 840-290-581

The July 27th, 2020 Board of Health-Madison & Dane County Executive Committee 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): 1-866-899-4679

Access Code: 840-290-581

If you would like to register to speak, please submit a request for a registration form to the following address: [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com)

Completed registration forms can be submitted to [PHBOHSupport@cityofmadison.com](mailto: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](mailto:health@cityofmadison.com).

## 1. CALL TO ORDER / ROLL CALL

The Chair called the Meeting to Order at 5:36 PM

**Present** 3 - Chair JERRY HALVERSON, Second Vice Chair ROBIN LANKTON, and First Vice Chair KIM WHITMORE

REQUEST FOR CHANGES IN AGENDA ORDER

## 2. CONSIDERATION OF MINUTES

[2020  
MIN-081](#)

BOARD OF HEALTH-MADISON & DANE COUNTY EXECUTIVE COMMITTEE  
MEETING MINUTES FROM JUNE 17, 2020

**Attachments:** [2020 MIN-081](#)

**A motion was made by WHITMORE, seconded by HALVERSON, that the Minutes be approved. The motion carried by the following vote:**

**Ayes:** 2 - HALVERSON and WHITMORE

**Abstain:** 1 - LANKTON

## 3. PUBLIC COMMENT

2 Registrants in support of increasing limits on mass gatherings and decreasing capacity of licensed establishments.

## 4. DISCLOSURES AND RECUSALS

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

## 5. ACTION ITEMS

### DANE COUNTY RESOLUTIONS

- 5.a. [2020 RES-149](#) CREATING A PROJECT POSITION TO PROVIDE PROJECT MANAGEMENT FOR THE "PATHWAYS TO RECOVERY MADISON & DANE COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE

**Sponsors:** MILES, CHENOWETH, KRAUSE, ANDRAE, CHAWLA and GRAY

**Attachments:** [2020 RES-149](#)  
[2020 RES-149 Fiscal Note](#)

A motion was made by WHITMORE, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be postponed indefinitely in committee. The motion carried by a voice vote.

## 6 ADJOURN

A motion was made by LANKTON, seconded by WHITMORE, that the Meeting be adjourned. The motion carried by a voice vote. The Meeting adjourned at 5:54 PM.