



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, October 7, 2020

5:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The October 7th, 2020 Board of Health meeting is being held remotely. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN\_uy7J\_a\_eS8uws8aAtNa1FA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 893 1906 2829

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be switched to a panelist, your webcam will be enabled, and you will be unmuted.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted.

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 5:03 PM.

**Present** 5 - Chair JERRY HALVERSON, LINDSAY LEMMER, DEBBIE JONES, EVELYN CRUZ, and Supervisor HOLLY HATCHER

**Excused** 3 - PAULA T INZEO, Second Vice Chair ROBIN LANKTON, and First Vice Chair KIM WHITMORE

REQUEST FOR CHANGES IN AGENDA ORDER

## 2. CONSIDERATION OF MINUTES

[2020  
MIN-218](#)

BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FOR  
SEPTEMBER 2, 2020

**Attachments:** [2020 MIN-218](#)

A motion was made by CRUZ, seconded by LEMMER, that the Minutes be  
Approved. The motion carried by a voice vote.

## 3. PUBLIC COMMENT - NONE

## 4. DISCLOSURES AND RECUSALS - NONE

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

## 5. PRESENTATION

5.a. [2020  
PRES-060](#) COVID-19 RESPONSE UPDATE FOR OCTOBER 7, 2020

**Attachments:** [2020 PRES-060](#)

- 5.b. [2020 PRES-061](#) VIOLENCE PREVENTION UPDATE FOR OCTOBER 7, 2020

**Attachments:** [2020 PRES-061](#)

## 6. ACTION ITEMS

### Board of Health Resolutions

- 6.a. [2020 BOH RES-013](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-21 AUTHORIZATION TO ACCEPT FUNDS FROM DANE COUNTY TO PROVIDE ISOLATION SUPPORT

**Attachments:** [2020 BOH RES-013](#)

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

- 6.b. [2020 BOH RES-014](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-22 AUTHORIZATION OF BUDGET TRANSFER OF OVERDOSE DATA TO ACTION GRANT FUNDS

**Attachments:** [2020 BOH RES-014](#)

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

- 6.c. [2020 BOH RES-015](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2020-23 AUTHORIZATION TO ACCEPT FUNDS FROM DANE COUNTY FOR COVID-19 COMMUNITY TEST SITE

**Attachments:** [2020 BOH RES-015](#)

**A motion was made by HATCHER, seconded by CRUZ, that the BOHMDC Resolution be approved. 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**

## **10. ADJOURN**

A motion was made by CRUZ, seconded by JONES, that the Meeting be adjourned. The motion carried by a voice vote. The Meeting adjourned at 6:13 PM.