



**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?

Monday, November 30, 2020

5:00 PM

**Virtual Meeting - Call:
(877) 853-5257 (Toll Free)
Meeting ID: 983 3899 8691**

The City of Madison and County of Dane is holding the November 30, 2020 Board of Health for Madison & Dane County meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to PHBOHSupport@cityofmadison.com.
2. **Register for Public Comment:**
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. Please register at least 30 minutes before the start of the meeting. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Listen by Phone:**
(877) 853-5257 (Toll Free)
Meeting ID: 983 3899 8691

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.

CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 5:00 PM

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

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2019
MIN-524](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM
FEBRUARY 5, 2020

Attachments: [2019 MIN-524](#)

A motion was made by LEMMER, seconded by HATCHER, that the Minutes from November 4, 2020 be approved. The motion carried by a voice vote.

PUBLIC COMMENT

- 2 [2020
PRES-094](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH-MADISON & DANE
COUNTY

Attachments: [2020 PRES-094 Registration Report](#)

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2020
PRES-095](#) COVID-19 RESPONSE UPDATE FOR November 30, 2020

Attachments: [2020 PRES-095](#)

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

A motion was made by Whitmore, seconded by Hatcher, to request a closed session meeting with legal counsel to better inform the Board of Health-Madison & Dane County on pending lawsuits on existing orders. The motion passed by voice vote/other.

A motion was made by Whitmore, seconded by Jones, to request to include Board of Health-Madison & Dane County member engagement in COVID-19 communication and press releases. A motion was made by Lankton to amend the statement to "request to include Board of Health-Madison & Dane County member engagement in COVID-19 communications and press releases REGARDING NEW ORDERS". The amended motion passed by voice vote/other.

ACTION ITEMS

BOH Resolutions

- 4 [2020 BOH RES-020](#) BOH RESOLUTION #2020 - 28 AUTHORIZATION OF A BUDGET TRANSFER WITHIN THE MATERNAL INFANT EARLY CHILDHOOD HOME VISITING GRANT

Attachments: [BOH Res-28 MCH Budget Transfer for MIECHV](#)

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

City of Madison Resolutions

- 5 [2020 C RES -002](#) A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH-MADISON & DANE COUNTY TO ENTER INTO A COMPETITIVELY SELECTED CONTRACT FOR UP TO TEN (10) YEARS WITH PATAGONIA HEALTH, INC. FOR AN ELECTRONIC HEALTH RECORD SYSTEM

Attachments: [2020 C RES-002](#)

A motion was made by LANKTON, seconded by LEMMER, that the City Resolution be recommended for approval. The motion carried by a voice vote.

- 6 [2020 C RES -003](#) A RESOLUTION AMENDING THE 2020 PUBLIC HEALTH OPERATING BUDGET TO ACCEPT \$100,000 FROM THE WI DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH-MADISON & DANE COUNTY TO SIGN A NON-COMPETITIVE CONTRACT WITH HARAMBEE VILLAGE DOULAS, LLC TO PILOT A PRENATAL CARE AND DOULA PROGRAM FOR WOMEN AT HIGH RISK OF ADVERSE BIRTH OUTCOMES IN DANE COUNTY

Attachments: [2020 C RES-003](#)

A motion was made by WHITMORE, seconded by CRUZ, that the City Resolution be recommended for approval. The motion carried by a voice vote.

City of Madison Ordinance Amendments

- 7 [2020 C ORD
AM -001](#) AMENDING SECTIONS 7.07(8)(g), 7.08(7)(b), 7.15(6)(e), 7.25(4), AND
7.53(4) OF THE MADISON GENERAL ORDINANCES TO DECREASE
VARIOUS FEE SCHEDULES

Attachments: [2020 C ORD AM-001](#)

A motion was made by LEMMER, seconded by HATCHER, that the City
Ordinance Amendment be recommended for approval. The motion carried by
a voice vote.

REPORTS TO COMMITTEE - 30 Minutes

Chair - Jerry Halverson - 5 Minutes

- 8 [2020
COM-014](#) DHS 140 REVIEW CONGRATULATIONS LETTER

Attachments: [2020 COM-014](#)

Director - Janel Heinrich - 5 Minutes

Operations Division - Kate Austin Stanford - 5 Minutes

Environmental Health Division - Doug Voegeli - 5 Minutes

Community Health Division - Carl Meyer - 5 Minutes

Policy, Planning and Evaluation Division Aurielle Smith - 5 Minutes

- 9 [2020
PRES-100](#) VIOLENCE PREVENTION UNIT UPDATE

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

FUTURE MEETING ITEMS AND DATES

ADJOURN

The Meeting Adjourned at 6:21 PM.