



**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, January 13, 2021

5:00 PM

Virtual Meeting

Call: 877.853.5257

Meeting ID: 959 5988 8417

The City of Madison and County of Dane is holding the January 13, 2021 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: 959 5988 8417

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 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@publichealthmdc.com.

CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 5:01 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. [2020 MIN-362](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM DECEMBER 9, 2020

Attachments: [2020 MIN-362](#)

A motion was made by WHITMORE, seconded by HATCHER, that the Minutes from December 9, 2020 be approved. The motion carried by a voice vote.

PUBLIC COMMENT

The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to all public comment but will not engage in discussions.

2. [2020 PRES-123](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH-MADISON & DANE COUNTY ON JANUARY 13, 2021

No Registrants

DISCLOSURES AND RECUSALS

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

PRESENTATION

3. [2020 PRES-124](#) COVID-19 RESPONSE UPDATE FOR JANUARY 13, 2021

Attachments: [2020 PRES-124](#)

ACTION ITEMS

Board of Health Resolutions

4. [2020 BOH RES-025](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2021-01 AUTHORIZATION OF LINE ITEM BUDGET TRANSFERS

Attachments: [2020 BOH RES-025](#)

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

10. [2020 BOH RES-026](#) BOARD OF HEALTH-MADISON & DANE COUNTY RESOLUTION #2021-02 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT COVID-19 RESPONSE EFFORTS

Attachments: [2020 BOH RES-026](#)

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

City of Madison Resolutions

5. [2020 C RES -004](#) A RESOLUTION AMENDING THE 2021 PUBLIC HEALTH OPERATING BUDGET TO ACCEPT \$146,477 FROM THE WI DEPARTMENT OF HEALTH SERVICES AND CREATING A PROJECT DISEASE INTERVENTION SPECIALIST TO EXPAND NEEDLE EXCHANGE SERVICES

Attachments: [2020 C RES-004 63562-By Title Only v1](#)

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

6. [2020 C RES-005](#) A RESOLUTION AUTHORIZING A NONCOMPETITIVE CONTRACT WITH MAXIM HEALTHCARE STAFFING SERVICES, INC. TO SUPPORT PUBLIC HEALTH IN COVID-19 TESTING, CONTACT TRACING, AND VACCINE ADMINISTRATION

Attachments: [2020 C RES-005 63563-By Title Only v1](#)
[2020 C RES-005](#)
[2020 C RES-005 Noncompetitive Selection Request](#)

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

County of Dane Resolutions

7. [2020 RES-332](#) AUTHORIZING TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR 1.0 FTE DISEASE INTERVENTION SPECIALIST FOR NEEDLE EXCHANGE SERVICES

Sponsors: HATCHER and EICHER

Attachments: [2020 RES-332](#)
[2020 RES-332 Fiscal Note](#)

A motion was made by Hatcher, seconded by Cruz, to Support the Resolution. The motion passed by voice vote/other.

8. [2020 RES-333](#) FUNDING 0.45 FTE TO ADD TO POSITIONS #1132 CLERK TYPIST I-II, #946 PUBLIC HEALTH NURSE, AND #988 PUBLIC HEALTH NURSE

Sponsors: HATCHER and EICHER

Attachments: [2020 RES-333](#)
[2020 RES-333 Fiscal Note](#)

A motion was made by Lemmer, seconded by Hatcher, to Support the Resolution. The motion passed by voice vote/other.

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Doug Voegeli

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

9. [2020 PRES-125](#) VIOLENCE PREVENTION UNIT UPDATE FOR JANUARY 13, 2021

Attachments: [2020 PRES-125](#)

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

FUTURE MEETING ITEMS AND DATES

Wednesday, February 3, 2021 @ 5:00 PM

ADJOURN

A motion was made by LEMMER, seconded by CRUZ, that the Meeting be adjourned. The motion carried by a voice vote. The Meeting adjourned at 6:26 PM.