



**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?

Tuesday, February 9, 2021

5:00 PM

Virtual Meeting
877 853 5257 US Toll-free
Meeting ID: 998 6743 0889

The City of Madison and County of Dane is holding the February 9, 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: 998 6743 0889

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 5:00 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. [2020 MIN-411](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FOR JANUARY 13, 2021

Attachments: [2020 MIN-411](#)

A motion was made by LEMMER, seconded by HATCHER, that the Minutes 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-136](#) PUBLIC COMMENT BEFORE BOARD OF HEALTH-MADISON & DANE
COUNTY ON FEBRUARY 9, 2021

Attachments: [BOH Registrants Report for February 9, 2021](#)
[Written Public Comments submitted to Board of Health](#)

DISCLOSURES AND RECUSALS

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

PRESENTATION

3. [2020
PRES-137](#) COVID-19 RESPONSE UPDATE FOR FEBRUARY 9, 2021

Attachments: [COVID-19 Response Update 2-9-2021](#)

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

ACTION ITEMS

Board of Health Resolutions

4. [2020 BOH
RES-027](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION
#2021-03 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE
WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE
OVERDOSE DATA TO ACTION PROJECT

Attachments: [2020 BOH RES-027](#)

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

5. [2020 BOH
RES-028](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION
#2021-04 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE
WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE
OVERDOSE FATALITY REVIEW TEAM

Attachments: [2020 BOH RES-028](#)

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

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

6. [2020](#) VIOLENCE PREVENTION UNIT UPDATE FOR FEBRUARY 9, 2021
[PRES-138](#)

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

FUTURE MEETING DATE

ADJOURN

A motion was made by WHITMORE, seconded by HATCHER, that the Meeting be adjourned. The motion carried by a voice vote. The Meeting adjourned at 5:39 PM.