



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?

Thursday, March 11, 2021

5:00 PM

Virtual Meeting
(877) 853-5257 (Toll-free)
Meeting ID: 968 2196 1688

The City of Madison and County of Dane is holding the March 11, 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 for Public Comment, you will be sent an email with the information you need to join the virtual meeting.

3. Listen by Phone:

(877) 853-5257 (Toll-free)

Meeting ID: 968 2196 1688

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 5:00PM

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-471](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM FEBRUARY 9, 2021

Attachments: [2020 MIN-471](#)

A motion was made by WHITMORE, seconded by HATCHER, that the Minutes from February 9, 2021 be approved. The motion carried by a voice vote.

PUBLIC COMMENT

- 2 [2020 PRES-157](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH-MADISON & DANE COUNTY ON MARCH 11, 2021

Attachments: [COVID-19 Response Update 2021-03-11 BOH](#)

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2020
PRES-158](#) COVID-19 RESPONSE UPDATE FOR MARCH 11, 2021

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

ACTION ITEMS

Board of Health Resolutions

- 4 [2020 BOH
RES-029](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION
#2021-05 AUTHORIZATION TO ACCEPT CONTINUED GRANT FUNDS FROM
WI DEPARTMENT OF HEALTH SERVICES FOR COVID-19 RESPONSE
EFFORTS

Attachments: [2020 BOH RES-029](#)

A motion was made by WHITMORE, seconded by HATCHER, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

A motion was made by Halverson, and seconded by Lemmer, to move agenda items 6, 7, 8 to follow the Director report to Committee. The motion passed by a voice vote.

Environmental Health Division - Doug Voegeli

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

- 5 [2020
RPT-798](#) VIOLENCE PREVENTION UNIT UPDATE FOR MARCH 11, 2021

Attachments: [Violence Prevention Unit Update 3-11-2021](#)

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

LATE ITEMS

- 6 [2020 BOH RES-030](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2020-06 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE WI INTEGRATED HIV SURVEILLANCE AND PREVENTION PROGRAM

Attachments: [2020 BOH RES-030](#)

A motion was made by CRUZ, seconded by WHITMORE, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 7 [2020 BOH RES-031](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-07 AUTHORIZATION TO ENTER INTO A CONTRACT FOR PURCHASE OF SERVICES WITH FITCH-RONA EMERGENCY MEDICAL SERVICES DISTRICT FOR AMBULANCE SUPPORT AT THE ALLIANT ENERGY CENTER COVID-19 VACCINATION SITE

Attachments: [2020 BOH RES-031](#)

A motion was made by LEMMER, seconded by HATCHER, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 8 [2020 BOH RES-032](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2021-08 AUTHORIZATION TO ENTER INTO A CONTRACT FOR PURCHASE OF SERVICES WITH CREATIVE MARKETING RESOURCES

Attachments: [2020 BOH RES-032](#)

A motion was made by WHITMORE, seconded by LEMMER, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

FUTURE MEETING ITEMS AND DATES

ADJOURN

A motion was made by CRUZ, seconded by LEMMER, that the meeting be adjourned. The motion carried unanimously. Meeting adjourned at 5:49PM