



**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, May 5, 2021

5:00 PM

Remote meeting: Please see top of agenda for instructions on how to join webinar or to call in via telephone.

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The City of Madison and County of Dane is holding the May 5, 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.

877 853 5257 US Toll-free
Meeting ID: 956 9839 6849

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 & Dane County at 608-266-4821 or health@publichealthmdc.com.

A. CALL TO ORDER / ROLL CALL

Present 7 - Chair JERRY HALVERSON, PAULA T INZEO, Second Vice Chair ROBIN LANKTON, First Vice Chair KIM WHITMORE, DEBBIE JONES, Supervisor HOLLY HATCHER, and LINDSAY LEMMER

REQUEST FOR CHANGES IN AGENDA ORDER

Chair, HALVERSON, moved Agenda item 7 to follow Agenda item 3.

B. CONSIDERATION OF MINUTES

1. [2021
MIN-039](#) MINUTES FOR THE BOARD OF HEALTH-MADISON AND DANE COUNTY
APRIL 7, 2021

Attachments: [BOH Minutes County 4 7 21](#)

A motion was made by WHITMORE, seconded by LEMMER, that the April 7, 2021 Minutes be approved. The motion carried by a voice vote.

C. PUBLIC COMMENT

1. [2021
PRES-031](#) PUBLIC COMMENTS BEFORE THE BOARD OF HEALTH-MADISON AND
DANE COUNTY ON MAY 5, 2021

Registrants = 0

D. DISCLOSURES AND RECUSALS

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

E. PRESENTATION

1. [2021
PRES-019](#) COVID-19 UPDATE FOR MAY 5, 2021

Attachments: [BOH COVID update May 5 2021](#)

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

F. ELECTION OF OFFICERS

Chair

A motion was made by WHITMORE, seconded by LEMMER, to nominate HALVERSON as Chair. HALVERSON accepted the nomination. By unanimous consent, HALVERSON was elected Chair.

1st Vice Chair

A motion was made by HALVERSON, seconded by HATCHER, to nominate WHITMORE as 1st Vice Chair. WHITMORE accepted the nomination. By unanimous consent, WHITMORE was elected 1st Vice Chair.

2nd Vice Chair

A motion was made by WHITMORE, seconded by HALVERSON, to nominate LANKTON as 2nd Vice Chair. LANKTON accepted the nomination. By unanimous consent, LANKTON was elected 2nd Vice Chair.

G. REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

[2021](#) OPERATIONS UPDATE MAY 5, 2021
[RPT-116](#)

Attachments: [Budget Timeline and Purchasing Guidelines May 5, 2021](#)

Environmental Health Division - Doug Voegli

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

1. [2021](#) VIOLENCE PREVENTION UNIT UPDATE FOR MAY 5, 2021
[RPT-047](#)

H. STANDING AND SPECIAL COMMITTEES

Executive

Budget

Personnel

Administrative Hearing

I. DISCUSSION ITEMS

Board Liaisons

Board Member Discussion Topics

J. LATE ITEMS

1. [2021 BOH](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION
[RES-006](#) #2021-10 AUTHORIZATION OF BUDGET TRANSFER OF CDC COVID-19
PUBLIC HEALTH EMERGENCY RESPONSE COOPERATIVE FUNDS

Attachments: [Board of Health Madison and Dane County Resolution #2021-10](#)

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

K. FUTURE MEETING ITEMS AND DATES

L. ADJOURN

A motion was made by WHITMORE, seconded by HATCHER, that the meeting be adjourned. The meeting adjourned at 6:17PM. The motion carried unanimously.