



Dane County

Minutes - Final Unless Amended by Committee

Board of Health Madison & Dane County Budget Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, June 28, 2021

5:30 PM

Virtual

The City of Madison and County of Dane is holding the June 28, 2021 Board of Health for Madison & Dane County Budget Committee 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. 877 853 5257 US Toll-free
Meeting ID: 930 7829 6358

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.

CALL TO ORDER / ROLL CALL

Present 3 - HOLLY HATCHER, LINDSAY LEMMER, and KIM WHITMORE

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2021
MIN-138](#) MINUTES FOR THE BOARD OF HEALTH MADISON AND DANE COUNTY
BUDGET COMMITTEE MEETING ON MAY 27, 2021

Attachments: [BOHMDC Budget Committee Minutes 5-27-2021 County](#)

A motion was made by LEMMER, seconded by HATCHER, that the May 27, 2021 Minutes be approved. The motion carried by a voice vote.

PUBLIC COMMENT

- 2 [2021
RPT-223](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND
DANE COUNTY BUDGET COMMITTEE ON JUNE 28, 2021

Registrants = 0

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

- 3 [2021 BOH
RES-022](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION
#2021-11 AUTHORIZATION OF BUDGET TRANSFER OF ACUTE AND
COMMUNICABLE DISEASE GRANT FUNDS

Attachments: [BOH Res 2021- 11 ACD Budget Transfer Resolution](#)

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

DISCUSSION ITEMS

- 4 [2021
RPT-224](#) 2022 OPERATING BUDGET

Attachments: [BOHMDC Budget Committee Budget Report 6-28-2021](#)

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

ADJOURN

A motion was made by HATCHER, seconded by LEMMER, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:03PM