



Dane County

Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County - Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 8, 2021

5:00 PM

Virtual

The City of Madison and County of Dane is holding the July 8, 2021 Board of Health for Madison & Dane County Executive 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: 946 8044 1357

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

The Chair called the meeting to order at 5:02PM

Present 2 - Second Vice Chair ROBIN LANKTON, and Chair JERRY HALVERSON

Excused 1 - First Vice Chair KIM WHITMORE

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2021](#)
[MIN-147](#) MINUTES FROM THE BOARD OF HEALTH OF MADISON AND DANE
COUNTY EXECUTIVE COMMITTEE MEETING ON JULY 30, 2020

Attachments: [BOH Exec Comm Minutes 7-27-2020 COUNTY Draft](#)

A motion was made by LANKTON, seconded by HALVERSON, that the Minutes from July 30, 2020 be approved. The motion carried by a voice vote.

PUBLIC COMMENT

- 2 [2021](#)
[RPT-235](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH MADISON AND
DANE COUNTY ON JULY 8, 2021

Registrants = 0

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

- 3 [2021](#)
[RPT-236](#) 2022 OPERATING BUDGET REPORT

A motion was made by HALVERSON, seconded by LANKTON, that the 2022 Operating Budget Proposal Report be approved. The motion carried by a voice vote.

ADJOURN

A motion was made by LANKTON, seconded by HALVERSON, that the be adjourned. The motion carried unanimously.