



# Dane County

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## 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?*

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Wednesday, August 4, 2021

5:00 PM

Virtual

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The City of Madison and County of Dane is holding the August 4, 2021 Board of Health for Madison & Dane County meeting virtually.

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: 987 6785 8867

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](mailto:health@publichealthmdc.com).

## CALL TO ORDER / ROLL CALL

**The Chair called the meeting to order at 5:01PM**

**Present** 6 - Chair JERRY HALVERSON, Second Vice Chair ROBIN LANKTON, LINDSAY LEMMER, First Vice Chair KIM WHITMORE, DEBBIE JONES, and Supervisor HOLLY HATCHER

**Excused** 1 - PAULA T INZEO

## REQUEST FOR CHANGES IN AGENDA ORDER

## CONSIDERATION OF MINUTES

- 1     [2021](#)             JUNE 2, 2021 MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND  
       [MIN-188](#)           DANE COUNTY

**Attachments:**   [BOH Agenda 6-2-21 County Draft](#)

A motion was made by WHITMORE, seconded by HATCHER, that the June 2, 2021 Minutes be approved. The motion carried by a voice vote.

## PUBLIC COMMENT

- 2     [2021](#)             PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND  
       [RPT-223](#)           DANE COUNTY AUGUST 4, 2021

Registrants = 0

## DISCLOSURES AND RECUSALS

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

## PRESENTATION

- 3     [2021](#)             COVID-19 UPDATE AUGUST 4, 2021  
       [PRES-114](#)

**Attachments:**   [2021-08-04 BOH COVID Update](#)

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

## ACTION ITEMS

### BOARD OF HEALTH RESOLUTIONS

- 4     [2021 BOH](#)         BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION  
       [RES-032](#)         #2021-12 AUTHORIZATION TO ACCEPT FUNDS FROM THE ROOTS  
                         AND WINGS FOUNDATION, INC. TO SUPPORT NURSE FAMILY  
                         PARTNERSHIP OPERATIONS

**Attachments:**   [2021 BOH RES-032](#)

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

## REPORTS TO COMMITTEE

CHAIR - JERRY HALVERSON

DIRECTOR - JANEL HEINRICH

ENVIRONMENTAL HEALTH DIVISION - BONNIE KOENIG

COMMUNITY HEALTH DIVISION - CARL MEYER

POLICY, PLANNING, AND EVALUATION - AURIELLE SMITH

5     [2021](#)     VIOLENCE PREVENTION UPDATE AUGUST 4, 2021  
      [PRES-115](#)

## **STANDING AND SPECIAL COMMITTEES**

EXECUTIVE

BUDGET

PERSONNEL

## **DISCUSSION ITEMS**

LIAISON ROLES

REVIEW OF IGA AND BYLAWS

OPEN TOPIC

## **FUTURE MEETING ITEMS AND DATES**

## **ADJOURN**

A motion was made by LANKTON, seconded by LEMMER, that the meeting be adjourned. The motion carried unanimously. Meeting adjourned at 6:26PM