



**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, September 7, 2022

5:00 PM

Virtual Meeting

See below for additional instruction on how to attend the meeting.

The City of Madison and County of Dane are holding the Board of Health for Madison and 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. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

877 853 5257 US Toll-free

Meeting ID: 899 4991 3789

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 5:02PM.

Also present: CERI JENKINS

Present 5 - Chair JERRY HALVERSON, Second Vice Chair ROBIN LANKTON, Supervisor HOLLY HATCHER, MATTHEW PHAIR, and GENE MUSSER

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

- 1 [2022 MIN-263](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR AUGUST 3, 2022

Attachments: [2022 MIN-263](#)

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

PUBLIC COMMENT

- 2 [2022 PRES-108](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON SEPTEMBER 7, 2022

Attachments: [RegistrantsReport \(9-7\)](#)
[73481 Public Comment BOH 9-7-22](#)

Registrants = 8
Item 4: support = 6; oppose = 0; neither = 0
Item 6: support = 0; oppose = 2; neither = 0

DISCLOSURES AND RECUSALS

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

PRESENTATION

- 3 [2022
PRES-110](#) COMMUNICABLE DISEASE UPDATE FOR SEPTEMBER 7, 2022

Attachments: [2022 PRES-110](#)

ACTION ITEMS

Reports

- 4 [2022
RPT-320](#) ACCESS TO REPRODUCTIVE HEALTHCARE POSITION
STATEMENT

Attachments: [2022 RPT-320](#)

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

- 5 [2022
COM-003](#) LETTER FROM TOWN OF MIDDLETON TO BOARD OF HEALTH
FOR MADISON AND DANE COUNTY

Attachments: [2022 COM-003](#)

A motion was made by HALVERSON, seconded by HATCHER, to request a report from PHMDC staff in response to letter from Middleton School District. The motion passed by voice vote/other.

City of Madison Resolutions

- 6 [2022 C RES
-004](#) AMENDING THE 2022 OPERATING BUDGET TO INCREASE STAFF
FOR PUBLIC HEALTH MADISON AND DANE COUNTY TO EXPAND
SEXUAL AND REPRODUCTIVE HEALTH SERVICES

Attachments: [2022 C RES -004](#)

A motion was made by HATCHER, seconded by PHAIR, that the City Resolution be recommended for approval. The motion carried by a voice vote.

Board of Health Resolutions

- 7 [2022 BOH
RES-055](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2022-26 AUTHORIZATION OF LINE ITEM BUDGET
TRANSFERS

Attachments: [2022 BOH RES-055](#)

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

- 8 [2022 BOH RES-056](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY RESOLUTION #2022-27 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM WI DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM

Attachments: [2022 BOH RES-056](#)

A motion was made by MUSSER, 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

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

STANDING AND SPECIAL COMMITTEES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

FUTURE MEETING ITEMS AND DATES

ADJOURN

A motion was made by MUSSER, seconded by HATCHER, that the be adjourned. The motion carried unanimously. The meeting adjourned at 5:36PM.