



Dane County

Minutes

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?

Thursday, June 23, 2022

4:30 PM

Virtual Meeting

The City of Madison and the County of Dane are holding the Board of Health for Madison and 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. 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.

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 (Toll Free)
Webinar ID: 871 0185 4196

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 4:31PM.

REQUEST FOR CHANGES IN AGENDA ORDER

CONSIDERATION OF MINUTES

MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE
COUNTY BUDGET COMMITTEE ON JUNE 28, 2021

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

PUBLIC COMMENT

PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON
AND DANE COUNTY BUDGET COMMITTEE ON JUNE 23, 2022

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2022-14 RESOLUTION TO ENTER INTO A CONTRACT
WITH AND ACCEPT FUNDS FROM WI DEPARTMENT OF HEALTH
SERVICES FOR WIC TELEHEALTH PILOT

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

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2022-15 ACCEPTANCE OF ADDITIONAL FUNDS FOR
WIC BREASTFEEDING PEER COUNSELOR PROGRAM

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

DISCUSSION

2023 OPERATING BUDGET TARGET

2023 OPERATING BUDGET PRIORITIES

FUTURE MEETING ITEMS AND DATES

ADJOURN

A motion was made by HATCHER, seconded by WHITMORE, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 5:06PM.