

## Agenda - Amended

### 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, November 4, 2020

5:00 PM

Virtual Meeting - Call:  
(877) 853-5257 (Toll Free)  
Meeting ID: 929 1058 1387

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The City of Madison and County of Dane is holding the Board of Health for Madison & 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. You can register at <https://www.cityofmadison.com/MeetingRegistration>. Please register at least 30 minutes before the start of the meeting. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen by Phone:

(877) 853-5257 (Toll Free)  
Meeting ID: 929 1058 1387

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 ntwav, cov ntaub ntwav 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.

#### CALL TO ORDER / ROLL CALL

Requests for Changes to Agenda Order

#### APPROVAL OF MINUTES

October 7, 2020: <http://madison.legistar.com/Calendar.aspx>

- 1     [62650](#)     Board of Health-Madison & Dane County Meeting Minutes from October 7, 2020

Attachments:   [BOH Minutes for 10-7-2020 CITY Draft.pdf](#)

**PUBLIC COMMENT**

- 2     [62884](#)     Public Comment before the Board of Health-Madison & Dane County

The Board requests that you limit your comments to 3 minutes or less

**DISCLOSURES AND RECUSALS**

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

**PRESENTATIONS**

- 3     [62768](#)     COVID-19 Response Update for November 4, 2020

**NEW BUSINESS**

**Board of Health Resolutions**

- 4     [62767](#)     Board of Health-Madison & Dane County Resolution #2020-24 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC)
- 5     [62833](#)     Board of Health-Madison & Dane County Resolution #2020-25 Authorization of Budget Transfer of Preventive Health and Health Services Block Grant Funds
- 6     [62859](#)     Board of Health-Madison & Dane County Resolution #2020-26 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Overdose Fatality Review Team
- 7     [62874](#)     Board of Health-Madison & Dane County Resolution #2020-27 2021 Public Health Grants and Contracts

Board of Health Reports

- 8     [62875](#)     Tax Levy Report of Public Health-Madison & Dane County for 2020

Attachments:   [Tax Levy Report of Public Health Madison & Dane County for 2020](#)

**REPORTS TO COMMITTEE - 30 MINUTES**

Chair - Jerry Halverson - 5 Minutes

Director - Janel Heinrich - 5 Minutes

Operations Division - Kate Austin Stanford - 5 Minutes

Environmental Health Division - Doug Voegeli - 5 Minutes

Community Health Division - Carl Meyer - 5 Minutes

Policy, Planning & Evaluation Division - Aurielle Smith - 5 Minutes

9      [62860](#)      Violence Prevention Update for November 4, 2020

**STANDING AND SPECIAL COMMITTEE UPDATES**

Executive

Budget

Personnel

Administrative Hearing

**NEXT SCHEDULED MEETING**

Wednesday, December 2, 2020 @ 5:00 PM

Virtual Meeting

**ADJOURNMENT**