



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### BUDGET 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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Monday, June 28, 2021

5:30 PM

Remote

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The City of Madison and County of Dane is holding the June 28, 2021 Board of Health for Madison & 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](mailto: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: 930 7829 6358

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**

**APPROVAL OF MINUTES**

May 27, 2021: <http://madison.legistar.com/Calendar.aspx>

- 1     [66166](#)     Minutes for the BOHMDC Budget Committee Meeting on May 27, 2021  
          Attachments:   [Minutes for the Board of Health Madison and Dane County Budget Committee M](#)

#### **PUBLIC COMMENT**

- 2     [66167](#)     Public Comment before the Board of Health Madison and Dane County Budget  
          Committee on June 28, 2021

#### **DISCLOSURES AND RECUSALS**

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

#### **NEW BUSINESS**

- 3     [66164](#)     Board of Health for Madison and Dane County Resolution #2021-11  
          Authorization of Budget Transfer of Acute and Communicable Disease Grant  
          Funds

#### **DISCUSSION ITEMS**

- 4     [66161](#)     2022 Operating Budget

#### **ADJOURNMENT**