



# 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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Thursday, May 27, 2021

6:00 PM

Virtual Meeting

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The City of Madison and County of Dane is holding the May 27, 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: 920 3223 7890

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**

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

- 1 [65585](#) Minutes for the Board of Health-Madison and Dane County Budget Committee Meeting April 27, 2021

#### **PUBLIC COMMENT**

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

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 all public comment but will not engage in discussions.

- 2 [65628](#) Public comment before the Board of Health Madison and Dane County Budget Committee on May 27, 2021

#### **DISCLOSURES AND RECUSALS**

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

#### **NEW BUSINESS**

- 3 [65469](#) Resolution Authorizing an amendment to a noncompetitive service contract with Fitch-Rona Emergency Medical Services District for ambulance support at the Alliant Energy Center COVID-19 Vaccination Site  
**Attachments:** [65469-Fitch-Rona Emergency Medical Services District - Non-Competitive Sele](#)

#### **DISCUSSION ITEMS**

2022 Operating Budget Target

- 4 [65629](#) Budget Report

2022 Operating Budget Priorities

#### **SCHEDULE NEXT MEETING**

#### **ADJOURNMENT**