

# City of Madison

[www.publichealthmdc.com](http://www.publichealthmdc.com)



## Agenda - Approved

Wednesday, May 6, 2026

5:30 PM

Hybrid; Attend in person at the City-County Building Room 357, or attend virtually via Zoom

### **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?*

## **Meeting Information**

The Board of Health for Madison and Dane County is holding the meeting in hybrid format.

In-person will be held at:

City-County Building

210 Martin Luther King Jr. Blvd., Room 357

Madison, WI 53703

## **Meeting Registration & Public Testimony**

Watch the Meeting:

If you would like to join live the meeting as an observer, can register to watch at <https://www.cityofmadison.com/MeetingRegistration>.

Listen By Phone #: (877) 853-5257

Meeting ID: 865 6115 2829

If you would like to watch the recorded meeting:

Please visit: <https://www.cityofmadison.com/city-hall/committees/watch-meetings-online>

Written Comments:

- You can send comments on agenda items to [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com)

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).

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.

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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 to speak 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 meeting if you are attending virtually. You can also register to speak in person.

## **Interpretation and Accessibility**

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

تامولعمل نم ديزملا لمعل لودج لفساً بلع علطل بحري .امدقم ةمجرتل تامدخ بلطب مدقتل بحري

For accommodations, contact Public Health Staff via:  
Email: [health@cityofmadison.com](mailto:health@cityofmadison.com)  
Phone: (608) 266-4821

## Call to Order/Roll Call

## Consideration of Minutes

[April 7, 2026]: <https://madison.legistar.com/Calendar.aspx>

1. [92976](#) Minutes for the Board of Health for Madison and Dane County on April 7, 2026.  
**Attachments:** [BOHMDC Minutes for 07Apr2026](#)

## Public Comment

2. [92977](#) Public Comment before the Board of Health for Madison and Dane County on May 6, 2026.

## Disclosures and Recusals

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

## Action Items

3. [92927](#) Election of Board of Health Officers (BOHMDC Resolution 2026 ACT-002)  
**Attachments:** [BOHMDC Resolution 2026 ACT-002](#)

## New Business

BOARD OF HEALTH RESOLUTIONS

4. [92978](#) Authorization of Line-Item Budget Transfers (2026 BOH RES-005)  
*Attachments:* [2026 BOH RES-005](#)
  
5. [92979](#) Authorization to Amend the Health Dane Collaborative Memorandum of Understanding (MOU) Agreement for the Community Health Data Platform Project (2026 BOH RES-006)  
*Attachments:* [2026 BOH RES-006](#)

**Reports to Committee**

Director: Janel Heinrich

**Future Meeting Date & Location**

Wednesday June 3, 2026 at 5:30pm

Hybrid Format  
Attend in-person at the City-County Building  
210 Martin Luther King Jr. Blvd., Room 357  
Madison, WI 53703

**Adjournment**