

## Meeting Minutes - Draft

### 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, May 6, 2026

5:30 PM

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

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#### 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.

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\*\*\*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.

\*\*\*\*\*  
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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

تامولعمل نم ديزممل لمعل لودج لفساً بلع علطل بجري . امدقم ةمجرتل تامدخ بلطب مدقتل بجي

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

## Call to Order/Roll Call

The Chair called the meeting to order at 5:44pm.

Leslie Seltzer departed the meeting at 5:58 p.m., resulting in a loss of quorum. Quorum was re-established at 5:59 p.m.

Leslie Seltzer departed the meeting at 6:10 p.m., resulting in a loss of quorum. Quorum was re-established at 6:11 p.m.

Present: 5 - Joann Pritchett; Lisa Jackson; Ceri E. Jenkins; Gene Musser and Leslie Seltzer

## Consideration of Minutes

1. [92976](#) Minutes for the Board of Health for Madison and Dane County on April 7, 2026.

**Attachments:** [BOHMDC Minutes for 07Apr2026](#)

A motion was made by Jenkins, seconded by Musser, to Approve the minutes. The motion passed by voice vote/other, 5-0.

## Public Comment

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

Registrants = 0

## 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](#)
- A motion was made by JACKSON, seconded by SELTZER, to approve the Nomination of GENE MUSSER to serve as CHAIR. The motion passed by voice vote/other, 5-0.**
- A motion was made by MUSSER, seconded by JACKSON, to approve the Nomination of LESLIE SELTZER to serve as FIRST VICE CHAIR. The motion passed by voice vote/other, 5-0.**
- A motion was made by MUSSER, seconded by JACKSON, to approve the Nomination of CERI JENKINS to serve as SECOND VICE CHAIR. The motion passed by voice vote/other, 5-0.**

## New Business

### BOARD OF HEALTH RESOLUTIONS

4. [92978](#) Authorization of Line-Item Budget Transfers (2026 BOH RES-005)
- Attachments:*** [2026 BOH RES-005](#)
- A motion was made by Jenkins, seconded by Musser, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 5-0.**
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](#)
- A motion was made by Jenkins, seconded by Pritchett, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 5-0..**
6. [93017](#) Authorization for the Environmental Health Program to Accept Funds from the State of Wisconsin Department of Health Services (DHS) for Regional Radon Information Centers (2026 BOH RES-007)
- Attachments:*** [2026 BOH RES-007](#)
- A motion was made by Musser, seconded by Jackson, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 5-0.**

## **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**

**A motion was made by Pritchett, seconded by Jackson, to Adjourn. The motion passed by voice vote/other, 5-0.**

**The meeting adjourned at 6:14pm.**