

# 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.

\*\*\*\*\*

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.

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### **Interpretation and Accessibility**

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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**

## Master

**File Number: 92976**

|   |                                 |  |
|---|---------------------------------|--|
| <b>File ID:</b> 92976   | <b>File Type:</b> Miscellaneous | <b>Status:</b> In Committee  |
| <b>Version:</b> 1   | <b>Reference:</b>               | <b>Controlling Body:</b> BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| <b>Lead Referral:</b>   | <b>Cost:</b>                    | <b>File Created Date :</b> 04/30/2026                                |
| <b>File Name:</b>   | <b>Final Action:</b>            |  |
| <b>Title:</b> Minutes for the Board of Health for Madison and Dane County on April 7, 2026. |                                 |  |

**Notes:**

**Code Sections:**

**CC Agenda Date:**

**Indexes:**

**Agenda Number:** 1.

**Sponsors:**

**Effective Date:**

**Attachments:** BOHMDC Minutes for 07Apr2026

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:**

**Published Date:**

### History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|------------|--------------|-------|---------|----------|-----------|--------------|---------|
|------------|--------------|-------|---------|----------|-----------|--------------|---------|

### Text of Legislative File 92976

**Title**

Minutes for the Board of Health for Madison and Dane County on April 7, 2026.

## 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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Tuesday, April 7, 2026

5:30 PM

Hybrid Format: Attend in-person at  
City-County Building (Room 357); Attend  
Virtually via Zoom

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### Meeting Information

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Madison, WI 53703

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Join Zoom Meeting  
[https://cityofmadison.zoom.us/meeting/register/SrSmV\\_wvQOmROWIFjhZQoQ](https://cityofmadison.zoom.us/meeting/register/SrSmV_wvQOmROWIFjhZQoQ)

Meeting ID: 875 1420 5146  
Passcode: 093874  
Phone #: (877) 853-5257

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\*\*\*\*\*

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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 5:32pm.**

**Present:** 5 - Joann Pritchett; Ceri E. Jenkins; Gene Musser; Leslie Seltzer and Jerry L. Halverson

**Absent:** 1 - Lisa Jackson

### Approval of Minutes

1. [92493](#) Minutes for the Board of Health for Madison and Dane County on March 5, 2026.

**Attachments:** [BOH Minutes for 05Mar2026](#)

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

2. [92607](#) Minutes for the Board of Health for Madison and Dane County on March 31, 2026..

**Attachments:** [Board of Health Minutes for 31Mar2026](#)

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

### Public Comment

3. [92606](#) Public Comment before the Board of Health for Madison and Dane County on April 7, 2026.

**Attachments:** [File #92606](#) [Registrants Report for 07Apr2026](#)

**Registrants = 1**

**Neither Support/Oppose Agenda Item #5 = 1**

### Disclosures and Recusals

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

### Presentations

4. [92495](#) 2026 Violence Prevention Grant Recommendations Presentation - (BOHMDC 2025 PRES-201)

**Attachments:** [2025 PRES-201](#) [Presentation Slides](#)

**A motion was made by Musser, seconded by Halverson, to Receive and approve the presentation. The motion passed by voice vote/other, 5-0.**

### New Business

### Board of Health Resolutions

5. [92496](#) Authorization to enter into an agreement with and distribute funds to selected applicants from the 2026 Violence Prevention Grant Program Request for Proposals (RFP) - (BOHMDC Resolution #2025 BOH RES-022)

**Attachments:** [2025 BOH RES-022](#)  
[2025 BOH RES-022](#) [Subawardee Scores](#)

**A motion was made by Halverson, seconded by Jenkins, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 5-0.**

6. [92608](#) Authorization to enter into an agreement with and distribute funds to Focused Interruption for hospital-based violence intervention & community response (2025 BOH RES-050)

**Attachments:** [2025 BOH RES-050](#)

**A motion was made by Pritchett, seconded by Halverson, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 5-0.**

**Reports to Committee**

Chair - Jerry Halverson

Director - Janel Heinrich

**Next Meeting**

**Adjournment**

**A motion was made by Pritchett, seconded by Musser, to Adjourn the meeting. The motion passed by voice vote/other, 5-0. The meeting adjourned at 6:19pm.**

## Master

**File Number: 92977**

|   |                                 |  |
|---|---------------------------------|--|
| <b>File ID:</b> 92977   | <b>File Type:</b> Miscellaneous | <b>Status:</b> Public Comment  |
| <b>Version:</b> 1   | <b>Reference:</b>               | <b>Controlling Body:</b> BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| <b>Lead Referral:</b>   | <b>Cost:</b>                    | <b>File Created Date :</b> 04/30/2026                                |
| <b>File Name:</b>   | <b>Final Action:</b> 05/07/2026 |  |
| <b>Title:</b> Public Comment before the Board of Health for Madison and Dane County on May 6, 2026. |                                 |  |

**Notes:**

**Code Sections:**

**CC Agenda Date:**

**Indexes:**

**Agenda Number:** 2.

**Sponsors:**

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:**

**Published Date:**

### History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|------------|--------------|-------|---------|----------|-----------|--------------|---------|
|------------|--------------|-------|---------|----------|-----------|--------------|---------|

### Text of Legislative File 92977

Title

Public Comment before the Board of Health for Madison and Dane County on May 6, 2026.

## Master

**File Number: 92927**

|   |                                 |  |
|---|---------------------------------|--|
| <b>File ID:</b> 92927   | <b>File Type:</b> Miscellaneous | <b>Status:</b> In Committee  |
| <b>Version:</b> 1   | <b>Reference:</b>               | <b>Controlling Body:</b> BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| <b>Lead Referral:</b>   | <b>Cost:</b>                    | <b>File Created Date :</b> 04/28/2026                                |
| <b>File Name:</b>   | <b>Final Action:</b>            |  |
| <b>Title:</b> Election of Board of Health Officers (BOHMDC Resolution 2026 ACT-002) |                                 |  |

**Notes:**

**Code Sections:**

**CC Agenda Date:**

**Indexes:**

**Agenda Number:** 3.

**Sponsors:**

**Effective Date:**

**Attachments:** BOHMDC Resolution 2026 ACT-002

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:**

**Published Date:**

### History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|------------|--------------|-------|---------|----------|-----------|--------------|---------|
|------------|--------------|-------|---------|----------|-----------|--------------|---------|

### Text of Legislative File 92927

Title

Election of Board of Health Officers (BOHMDC Resolution 2026 ACT-002)

Body

WHEREAS, Article V of the Board of Health for Madison and Dane County (BOHMDC) Bylaws establishes that the officers of the Board shall consist of a Chair, Vice-Chair, and Second Vice-Chair; and

WHEREAS, the Bylaws require that the Board elect its officers annually by majority vote of the appointed members, with each officer serving a one-year term ending April 30 or until successors are elected; and

WHEREAS, the Bylaws further specify that elected officials of the City of Madison and Dane County may not serve as Board officers, and that no member may hold more than one elected office at a time; and

WHEREAS, the Board must conduct its annual election of officers and select individuals to serve in these roles for the upcoming term;

NOW, THEREFORE, BE IT RESOLVED that the Board of Health for Madison and Dane County hereby opens nominations for the offices of Chair, Vice-Chair, and Second Vice-Chair; and

BE IT FURTHER RESOLVED that following nominations, the Board shall vote by majority of appointed members to elect officers for a one-year term ending April 30, or until successors are elected; and

BE IT FINALLY RESOLVED that the Board shall record the results of the officer elections as follows:

- Chair: \_\_\_\_\_
- Vice Chair: \_\_\_\_\_
- Second Vice Chair: \_\_\_\_\_

and that the newly elected officers shall assume their duties immediately upon election and carry out the responsibilities assigned to their respective offices under Article V of the Bylaws.

Drafted by: Adrienne Bonow

Introduced: 06May2026

Action:

**BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

*BOHMDC RESOLUTION 2026 ACT-002*

**TITLE:** Election of Board of Health Officers (BOHMDC Resolution 2026 ACT-002)

**BODY:**

**WHEREAS**, Article V of the Board of Health for Madison and Dane County (BOHMDC) Bylaws establishes that the officers of the Board shall consist of a Chair, Vice-Chair, and Second Vice-Chair; and

**WHEREAS**, the Bylaws require that the Board elect its officers annually by majority vote of the appointed members, with each officer serving a one-year term ending April 30 or until successors are elected; and

**WHEREAS**, the Bylaws further specify that elected officials of the City of Madison and Dane County may not serve as Board officers, and that no member may hold more than one elected office at a time; and

**WHEREAS**, the Board must conduct its annual election of officers and select individuals to serve in these roles for the upcoming term;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Health for Madison and Dane County hereby opens nominations for the offices of Chair, Vice-Chair, and Second Vice-Chair; and

**BE IT FURTHER RESOLVED** that following nominations, the Board shall vote by majority of appointed members to elect officers for a one-year term ending April 30, or until successors are elected; and

**BE IT FINALLY RESOLVED** that the Board shall record the results of the officer elections as follows:

- Chair: \_\_\_\_\_
- Vice Chair: \_\_\_\_\_
- Second Vice Chair: \_\_\_\_\_

and that the newly elected officers shall assume their duties immediately upon election and carry out the responsibilities assigned to their respective offices under Article V of the Bylaws.

Drafted by: Adrienne Bonow

Introduced: 06May2026

Action:

## Master

**File Number: 92978**

|  |  |  |
|--|--|--|
| <b>File ID:</b> 92978  | <b>File Type:</b> Board of Health Resolution | <b>Status:</b> In Committee  |
| <b>Version:</b> 1  | <b>Reference:</b>                            | <b>Controlling Body:</b> BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| <b>Lead Referral:</b>  | <b>Cost:</b>                                 | <b>File Created Date :</b> 04/30/2026                                |
| <b>File Name:</b>  | <b>Final Action:</b>                         |  |
| <b>Title:</b> Authorization of Line-Item Budget Transfers (2026 BOH RES-005) |  |  |

**Notes:**

**Code Sections:**

**CC Agenda Date:**

**Indexes:**

**Agenda Number:** 4.

**Sponsors:**

**Effective Date:**

**Attachments:** 2026 BOH RES-005

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:**

**Published Date:**

### History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|------------|--------------|-------|---------|----------|-----------|--------------|---------|
|------------|--------------|-------|---------|----------|-----------|--------------|---------|

### Text of Legislative File 92978

Title  
 Authorization of Line-Item Budget Transfers (2026 BOH RES-005)

**BOARD OF HEALTH FOR MADISON AND DANE COUNTY**  
RESOLUTION #: 2026 BOH RES-005

**AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS (2026 BOH RES-005)**

This resolution includes a series of transfers within Public Health Madison & Dane County (PHMDC) to reflect projected spending levels through the end of the fiscal year; all proposed transfers are net neutral. Under the terms of the merger agreement, the Board of Health for Madison and Dane County may authorize PHMDC to move funds within appropriations during a fiscal year (IGA, VIII, G).

**TRANSFERS:**

- **ROOTS & WINGS GRANT**
  - Transfer \$7,780.00 from Program Services as follows:
    - \$7,185.00 to Salary
    - \$595.00 to Fringe
  
- **HEALTH ADMINISTRATION**
  - Transfer \$45,000.00 from Community Agency Contracts in the Health Strategy & Systems Improvement (formerly Health Strategic Initiatives) program to the Health Administration program as follows:
    - \$13,000.00 to Consulting Services
    - \$2,000.00 to Facility Rental
    - \$6,000.00 to Office Furniture
    - \$24,000.00 to Computer Hardware/Supplies
  
- **HEALTH COMMUNITY ENGAGEMENT**
  - Transfer \$4,000.00 from Community Agency Contracts in the Health Strategy & Systems Improvement (formerly Health Strategic Initiatives) program in the Health Community Engagement program as follows:
    - \$4,000.00 to Program Supplies
  
- **WHBG CHLAMYDIA OUTREACH**
  - Transfer \$457.45 from Medical Supplies to Printing Services

NOW THEREFORE BE IT RESOLVED, that the Board of Health for Madison and Dane County, on behalf of Public Health-Madison and Dane County, authorizes the transfer of the amounts as outlined within the department.

**ACCOUNT STRINGS:**

| PROGRAM CODE | OBJECT CODE | GRANT CODE | LINE-ITEM TITLE | AMOUNT |
|--------------|-------------|------------|-----------------|--------|
|--------------|-------------|------------|-----------------|--------|

ROOTS & WINGS GRANT

|       |       |       |                  |              |
|-------|-------|-------|------------------|--------------|
| 32025 | 54695 | 11851 | PROGRAM SERVICES | (\$7,780.00) |
| 32025 | 51000 | 11851 | SALARY           | \$7,185.00   |
| 32025 | 52000 | 11851 | FRINGE           | \$595.00     |

HEALTH ADMINISTRATION

|       |       |     |                            |               |
|-------|-------|-----|----------------------------|---------------|
| 32103 | 54820 | N/A | Community Agency Contracts | (\$45,000.00) |
| 32101 | 54645 | N/A | Consulting Services        | \$13,000.00   |
| 32101 | 54230 | N/A | Facility Rental            | \$2,000.00    |
| 32101 | 53130 | N/A | Office Furniture           | \$6,000.00    |
| 32101 | 53140 | N/A | Computer Hardware/Supplies | \$24,000.00   |

HEALTH COMMUNITY ENGAGEMENT

|       |       |     |                            |              |
|-------|-------|-----|----------------------------|--------------|
| 32103 | 54820 | N/A | Community Agency Contracts | (\$4,000.00) |
| 32984 | 53155 | N/A | Program Supplies           | \$4,000.00   |

WHBG CHLAMYDIA OUTREACH

|       |       |       |                   |            |
|-------|-------|-------|-------------------|------------|
| 32311 | 53230 | 16050 | MEDICAL SUPPLIES  | (\$457.45) |
| 32311 | 54655 | 16050 | PRINTING SERVICES | \$457.45)  |

Drafted by: Adrienne Bonow  
 Introduced: 06May2026  
 Action:



Public Health is currently a member of Healthy Dane, a community collaborative comprised of Public Health, UnityPoint Health - Meriter, Stoughton Hospital Association, SSM Health St. Mary's Hospital - Madison, the University of Wisconsin Hospitals and Clinics. The purpose of the collaborative is to work in tandem to create each system's Community Health Needs Assessment and Public Health's Community Needs Assessment.

In 2012, the members of the Healthy Dane Collaborative entered into a Memorandum of Understanding to establish a payment structure to fund a Community Health Needs Assessment Data System and contract with Conduent Healthy Communities Corporation (formerly HCI). The data is currently maintained on the following web domain: <http://www.healthydane.org>. Public Health is responsible for administering the contract with a data platform vendor and collecting a portion of platform subscription fees from each partner.

PHMDC will provide in-kind support to the management of the data platform by assigning an epidemiologist to maintain the data platform in alignment with Collaborative vision. This support may include entering, contextualizing, and organizing Dane County population health data. The data platform will serve as a tool for community health improvement planning for both the health systems and public health.

Public Health Madison & Dane County, together with the current members of the Healthy Dane Collaborative, propose amending the existing Memorandum of Understanding to:

- Update all references to the data platform vendor to reflect that Public Health will not be renewing its contract with Conduent and will be transitioning to a new vendor as identified in the MOU. The resolution intentionally does not name the new vendor to avoid future resolutions if vendor relationships change.
- Revise language regarding payment of fees to ensure it aligns with the updated data platform structure and the responsibilities of the collaborative members.
- Update the names and points of contact for participating partners to reflect current organizational structures and roles.
- Remove outdated references to prior vendor names and replace them with generic language that accommodates future vendor transitions without requiring additional Board action.
- Clarify member responsibilities related to data access, data maintenance, and collaborative participation to ensure consistent expectations across all partners.
- Change the project name from *Community Health Needs Assessment System* to *Community Health Data Platform* to reflect the current scope and function of the project.
- Remove outdated or redundant language from previous resolutions that no longer apply to the current project structure or operational needs.
- Update the Terms and Termination section to reflect the current project timeline, collaborative expectations, and ongoing operational needs.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Health for Madison and Dane County, on behalf of Public Health Madison & Dane County, authorizes the Director of Public Health, or their designee to sign any amendments to the existing Memorandum of Understanding with the participating health system partners listed above, including any successor organizations or additional partners necessary to carry out the project, or to sign a new MOU or agreement for similar purposes, setting forth the duties and obligations of PHMDC and each partner with respect to the Community Health Needs Assessment and related purposes, as needed into the future.

Drafted by: Adrienne Bonow, Kat Grande, Lara Mainella, and Justin Svingen  
Introduced: 06May2026  
Action:

**BOARD OF HEALTH FOR MADISON AND DANE COUNTY**  
*RESOLUTION #: 2026 BOH RES-006*

**TITLE:**

Authorization to Amend the Health Dane Collaborative Memorandum of Understanding (MOU) Agreement for the Community Health Data Platform Project

**BODY:**

Public Health Madison and Dane County (Public Health) seek authorization to amend, the Healthy Dane Collaborative Memorandum of Understanding (MOU) agreement with the members of the Healthy Dane Collaborative to continue the Community Health Data Platform.

Public Health is currently a member of Healthy Dane, a community collaborative comprised of Public Health, UnityPoint Health - Meriter, Stoughton Hospital Association, SSM Health St. Mary's Hospital - Madison, the University of Wisconsin Hospitals and Clinics. The purpose of the collaborative is to work in tandem to create each system's Community Health Needs Assessment and Public Health's Community Needs Assessment.

In 2012, the members of the Healthy Dane Collaborative entered into a Memorandum of Understanding to establish a payment structure to fund a Community Health Needs Assessment Data System and contract with Conduent Healthy Communities Corporation (formerly HCI). The data is currently maintained on the following web domain: <http://www.healthydane.org>. Public Health is responsible for administering the contract with a data platform vendor and collecting a portion of platform subscription fees from each partner.

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- Remove outdated references to prior vendor names and replace them with generic language that accommodates future vendor transitions without requiring additional Board action.
- Clarify member responsibilities related to data access, data maintenance, and collaborative participation to ensure consistent expectations across all partners.

- Change the project name from *Community Health Needs Assessment System* to *Community Health Data Platform* to reflect the current scope and function of the project.
- Remove outdated or redundant language from previous resolutions that no longer apply to the current project structure or operational needs.
- Update the Terms and Termination section to reflect the current project timeline, collaborative expectations, and ongoing operational needs.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Health for Madison and Dane County, on behalf of Public Health Madison & Dane County, authorizes the Director of Public Health, or their designee to sign any amendments to the existing Memorandum of Understanding with the participating health system partners listed above, including any successor organizations or additional partners necessary to carry out the project, or to sign a new MOU or agreement for similar purposes, setting forth the duties and obligations of PHMDC and each partner with respect to the Community Health Needs Assessment and related purposes, as needed into the future.

Drafted by: Adrienne Bonow, Kat Grande, Lara Mainella, and Justin Svingen  
Introduced: 06May2026  
Action: