

City of Madison

www.publichealthmdc.com



Agenda - Approved

Wednesday, January 14, 2026

5:30 PM

*****PUBLIC HEARING*** Hybrid Format: Attend in-person at
City-County Building (Room 357); 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?

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

Listen by Phone

Phone #: (877) 853-5257

Passcode: 615548

Meeting ID: 843 2411 4251

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 ديزملل لمعل لودج لفسا نلع علطل بجري. امدمقم ةمجرتل تامدخ بلطب مدقتل بجي

For accommodations, contact Public Health Staff via:

Email: health@cityofmadison.com

Phone: (608) 266-4821

CALL TO ORDER / ROLL CALL

CONSIDERATION OF MINUTES

December 12, 2025: <http://madison.legistar.com/Calendar.aspx>

1. [91499](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON DECEMBER 12, 2025

Attachments: [Board of Health Minutes for 12Dec2025](#)

2. PUBLIC HEARING

Additional Public Public Testimony on Board of Health Resolution: Authorization to enter into contract with and distribute funds to CAYA Clinic, Inc. from the 2025 Harm Reduction and Prevention Drop-In Center RFP (County #2025 BOH RES-019 / City File #91055).

No action will be taken on the resolution at this meeting. Pursuant to Dane County Ordinance 7.225(2)(b), the Board will take additional public testimony and registration on this resolution.

[91055](#)

AUTHORIZATION TO ENTER INTO CONTRACT WITH AND DISTRIBUTE FUNDS TO CAYA CLINIC, INC. FROM THE 2025 HARM REDUCTION AND PREVENTION DROP-IN CENTER RFP

Attachments: [2025 BOH RES-019](#)

Legislative History

12/12/25	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Table
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NEXT MEETING

February 4, 2026 at 5:30pm
Hybrid Format:
Attend in-person at City-County Building
(Room 357)
Attend Virtually via Zoom

ADJOURNMENT