

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?

Wednesday, January 14, 2026

5:30 PM

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

The City of Madison and County of Dane are holding the Public Hearing Board of Health for Madison and Dane County meeting in hybrid format.

In-person will be held at:
City-County Building
210 Martin Luther King Jr. Blvd, Room 357 Madison, WI 53703

This meeting will be noticed as a public hearing and will include a single agenda item titled: Public Hearing 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).

Pursuant to Dane County Ordinance 7.225(2)(b), the Board will take additional public testimony and registration on this resolution. Members of the public will be able to register in the usual way and provide additional testimony on this item. No action will be taken on the resolution at this meeting.

Public comment will follow our standard five-minute limit. Depending on the number of registrants, the Board may limit comment to three minutes, consistent with Dane County Ordinance 7.225(2)(a), which allows the committee to reduce speaking time to ensure all registrants are heard and the Board can complete its scheduled business.

Written Comments:

- You can send comments on agenda items to 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).

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 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. 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.

Watch the Meeting:

If you would like to join the live meeting as an observer:

Zoom Link: <https://cityofmadison.zoom.us/meeting/register/tDCvMR9NTIKhRVfurvQtTA>

If you would like to watch the recorded meeting:

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

تامو لعمل نم ديز ممل لمعل لودج لنسا لبع علطل بجري. امدقم ئمجرتل تامدخت بلطب مدققل بجي

For accommodations, contact Public Health Staff via:

Email: health@cityofmadison.com

Phone: (608) 266-4821

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:35pm.

Jackson joined the meeting at 5:42pm.

Present: 6 - Joann Pritchett; Lisa Jackson; Ceri E. Jenkins; Gene Musser; Leslie Seltzer and Jerry L. Halverson

CONSIDERATION OF MINUTES

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

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

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

2. PUBLIC HEARING

Total Registrants = 70

(Total Online & In-Person Registrants = 68)

(Total Accepted Registrants During Meeting (See Note) = 2)

Support = 45

Oppose = 18

Neither = 7

Note: Due to IT Registration issues, the Chair also accepted two registrants during the meeting (Perry Howard & Chloe Flesh = Both Support and Spoke virtually

91570 PUBLIC HEARING REGISTRANTS ON 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.

Attachments: [Online Registrants Report](#)

[In-Person Registrants](#)

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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](#)

NEXT MEETING

February 4, 2026 at 5:30pm

Hybrid Format:

**Attend in-person at City-County Building
(Room 357)**

Attend Virtually via Zoom

ADJOURNMENT

A motion was made by Pritchett, seconded by Musser, to Adjourn. The motion passed by voice vote/other, 6-0.
Meeting adjourned at 8:08pm.