

# City of Madison

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



## Agenda - Approved

Tuesday, March 31, 2026

5:30 PM

Attend in person at:  
Atrium Community Room;

## **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-person.

In-person will be held at:  
The Village on Park Steet - Atrium Community Room  
2300 S Park St. Madison, WI 53713

### **MEETING REGISTRATION & PUBLIC TESTIMONY**

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.

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.

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.

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.

### **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 عطلل 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

### Approval of Minutes

March 5, 2026: <http://madison.legistar.com/Calendar.aspx>

1. [92493](#) Minutes for the Board of Health for Madison and Dane County on March 5, 2026.  
**Attachments:** [File #92493 - BOH Minutes for 05Mar2026](#)

### Public Comment

2. [92494](#) Public Comment before the Board of Health for Madison and Dane County on March 31, 2026.

### Disclosures and Recusals

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

### Presentations

3. [92495](#) 2026 Violence Prevention Grant Recommendations Presentation - (BOHMDC 2025 PRES-201)  
**Attachments:** [2025 PRES-201 Presentation Slides](#)

## New Business

### Board of Health Resolutions

4. [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](#)

### Reports to Committee

Chair: Jerry Halverson

Director: Janel Heinrich

### Next Meeting

Wednesday May 6, 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: 92493**

<b>File ID:</b> 92493	<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>File Created Date :</b> 03/25/2026

**File Name:**

**Final Action:**

**Title:** Minutes for the Board of Health for Madison and Dane County on March 5, 2026.

**Notes:**

**Sponsors:**

**Effective Date:**

**Attachments:** File #92493 - BOH Minutes for 05Mar2026

**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 92493

Title

Minutes for the Board of Health for Madison and Dane County on March 5, 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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Thursday, March 5, 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

If you would like to join the live meeting as an observer, please join Zoom meeting link:

[https://cityofmadison.zoom.us/j/85224391268?  
pwd=otV2bSUbcX0AdUfLdekGbxelOARTv2.1](https://cityofmadison.zoom.us/j/85224391268?pwd=otV2bSUbcX0AdUfLdekGbxelOARTv2.1)

Meeting ID: 852 2439 1268  
Passcode: 209212  
Phone #: (877) 853-5257

To watch the recorded meeting:

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

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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 لفسا 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 5:33pm.

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

**Absent:** 1 - Lisa Jackson

## CONSIDERATION OF MINUTES

1. [92127](#) Minutes for the Board of Health for Madison and Dane County on February 4, 2026.

**Attachments:** [File #92127 - BOH Minutes for 04Feb2026](#)

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

## PUBLIC COMMENT

2. [92128](#) Public Comment before the Board of Health for Madison and Dane County on March 5, 2026.

Registrants = 0

## DISCLOSURES AND RECUSALS

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

## NEW BUSINESS

### CITY RESOLUTIONS

3. [91991](#) Authorizing the Director of Public Health to sign a Sole Source contract for Purchase of Services with Dane County Humane Society for 2026

**Sponsors:** Tag Evers And Joann Pritchett

**Attachments:** [File #91991 - Approved Non-Competitive Selection Request](#)

A motion was made by Halverson, seconded by Jenkins, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.

### DANE COUNTY RESOLUTIONS

4. [92129](#) Authorization to update Licensed Establishment Fee Schedules reflecting a 1% increase in DATCP Reimbursement Fees
- Attachments:** [File #92129 - Resolution 2025 RES-364](#)  
[File #92129 - Fiscal Note 2025 RES-364](#)  
[2026 Proposed Food License Fees](#)  
[2026 Proposed General License Fees](#)
- A motion was made by Halverson, seconded by Jenkins, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other, 5-0.**
5. [92130](#) Authorization to update Lodging Licensing Types Nomenclature and Fee Schedules within the Licensed Establishments Program.
- Attachments:** [File #92130 - Resolution 2025 RES-365](#)  
[File #92130 - Fiscal Note 2025 RES-365](#)  
[2026 Proposed General License Fees](#)
- A motion was made by Halverson, seconded by Jenkins, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other, 5-0.**
6. [92131](#) Authorization to establish an administrative fee for document verification-only reinspections for Licensed Establishments in the City of Madison and Dane County
- Attachments:** [File #92131 - Resolution 2025 RES-366](#)  
[File #92131 - Fiscal Note 2025 RES-366](#)  
[2026 Proposed Reinspection Fee Table for Food Licenses](#)  
[2026 Proposed Reinspection Fee Table for General Licenses](#)
- A motion was made by Halverson, seconded by Jenkins, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other, 5-0.**
7. [92132](#) Authorizing new Harm Reduction Specialist positions for Public Health Madison Dane County Substance Use Prevention & Harm Reduction (SUPHR) Unit
- Attachments:** [File #92132 - Resolution 2025 RES-334](#)  
[File #92132 - SUB 1 to Resolution 2025 RES-334](#)  
[File #92132 - Policy & Fiscal Note for 2025 RES-334](#)  
[File #92132 - Policy & Fiscal Note for SUB 1 to 2025 RES-334](#)
- A motion was made by Halverson, seconded by Jenkins, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. 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 Musser, seconded by Jenkins, to Adjourn. The motion passed by voice vote/other, 5-0. Meeting adjourned at 6:01pm.**

## Master

**File Number: 92494**

<b>File ID:</b> 92494	<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>File Created Date :</b> 03/25/2026

**File Name:**

**Final Action:**

**Title:** Public Comment before the Board of Health for Madison and Dane County on March 31, 2026.

**Notes:**

**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:
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### Text of Legislative File 92494

Title

Public Comment before the Board of Health for Madison and Dane County on March 31, 2026.

## Master

**File Number: 92495**

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<b>File ID:</b> 92495	<b>File Type:</b> Presentation	<b>Status:</b> Presentation
<b>Version:</b> 1	<b>Reference:</b>	<b>Controlling Body:</b> BOARD OF HEALTH FOR MADISON AND DANE COUNTY
		<b>File Created Date :</b> 03/25/2026

**File Name:**

**Final Action:**

**Title:** 2026 Violence Prevention Grant Recommendations Presentation - (BOHMDC 2025 PRES-201)

**Notes:**

**Sponsors:**

**Effective Date:**

**Attachments:** 2025 PRES-201\_\_Presentation Slides

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:**

**Published Date:**

### History of Legislative File

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Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 92495

Title

2026 Violence Prevention Grant Recommendations Presentation - (BOHMDC 2025 PRES-201)

# 2026 Violence Prevention Grant Recommendations

**Ahmad Moghadam**

Violence Prevention Grant Program Specialist  
March 31, 2026



**Public Health**  
MADISON & DANE COUNTY

*Healthy people. Healthy places.*



# FUNDING PRIORITIES



**Our communities need greater programming support in places where our Public Health Violence Intervention Team is operating.**

# COMMUNITIES

Harmony

Kennedy  
Heights

Parks  
Cedar

Madison  
Estates

# CHALLENGES

1

Access to  
programs  
and  
resources

2

Community  
cohesion

3

High calls  
for  
service

# DETERMINATION PROCESS

1

Assessment of 553 community survey responses completed for the Violence Prevention Roadmap

2

Collection of information from Violence Intervention staff working in identified locations



# PRIORITIES

1

**Child/youth  
engagement**

2

**Teen engagement**

3

**Adult engagement**

4

**Mental health**





We received  
and reviewed a  
total of **22**  
**applications**

# REVIEW PROCESS



**Nine  
experienced  
reviewers**



**Two  
reviewers  
per  
application**



**Reviewers  
met to  
discuss  
scores**



**Top  
Applications  
in each  
priority area  
selected**



**6 applicants  
selected,  
following  
VPU  
evaluation**



# APPLICATIONS RECOMMENDED FOR FUNDING



# Girls on the Run of South-Central Wisconsin: \$9,500

Girls on the Run empowers 3<sup>rd</sup> – 8<sup>th</sup> grade girls through movement, wellness, and social-emotional skills, focusing on underserved youth in Dane County.



# Dane County Library Service: \$46,780

The grant will fund literacy mentors to work directly with children in the Park Cedar, Madison Estates, Kennedy Heights, and Harmony neighborhoods to engage children in literacy through group reading, read-alouds, book discussions, and other supportive activities.



# Operation Fresh Start: \$35,000

Operation Fresh Start (OFS) will launch a year-long, community-centered outreach initiative connecting residents of Kennedy Heights, Park Cedar, Harmony, and Madison Estates to OFS's nine wraparound programs in education, employment, and supportive services.



# Kennedy Heights Neighborhood Association: \$36,000

The Building Resilient & Peaceful Communities initiative is a late-night teen engagement program designed to reduce youth violence, build conflict resolution skills, and strengthen community belonging on Madison's North side.



# WRTP | BIG STEP: \$35,000

WRTP | BIG STEP's Community Career Connection program will provide individualized career guidance to Kennedy Heights, Parks Cedar, Harmony, and Madison Estates residents with the goal of connecting people to skilled trades careers.



# Sondercove Foundation: \$48,500

The SAFE Neighborhood Wellness initiative is a resident-guided, peer-led mental health program providing one-on-one support, and monthly neighborhood wellness activities shaped directly by resident input at Kennedy Heights, Parks Cedar, Harmony, and Madison Estates.



**Questions?**

## Master

**File Number: 92496**

**File ID:** 92496

**File Type:** Board of Health Resolution    **Status:** In Committee

**Version:** 1

**Reference:**

**Controlling Body:** BOARD OF HEALTH FOR MADISON AND DANE COUNTY

**File Created Date :** 03/25/2026

**File Name:**

**Final Action:**

**Title:** 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)

**Notes:**

**Sponsors:**

**Effective Date:**

**Attachments:** 2025 BOH RES-022, 2025 BOH RES-022\_\_Subawardee Scores

**Enactment Number:**

**Author:**

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**Published Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 92496

Title

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)

**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)**

Public Health Madison and Dane County (Public Health) propose the authorization to enter into an agreement with and distribute funds to selected applicants from the 2026 Violence Prevention Grant Program Request for Proposals (RFP).

Public Health released the 2026 Violence Prevention Grant Program RFP to seek applicants providing violence prevention programming that would contribute to the existing work being done to support high need communities.

Applicants responding to this RFP were evaluated and scored by a review panel that included subject matter experts external to Public Health. Based on the panel’s funding recommendations, the following agencies are recommended for contract award and allocation of funds in the amounts listed below.

<b>APPLICANT</b>	<b>PROGRAM TITLE</b>	<b>AWARD AMOUNT</b>
Girls on the Run of South-Central Wisconsin	Free Girls on the Run Positive Youth Development Programming	\$9,500.00
Dane County Library Service, Department of Dane County	Mobile Literacy Engagement Project	\$46,780.00
Operation Fresh Start	Operation Fresh Start Outreach and Engagement	\$35,000.00
Kennedy Heights Neighborhood Association	Violence Prevention Grant Program	\$36,000.00
Wisconsin Regional Training Partnership (WRTP)   Building Industry Group Skilled Trades Employment Program (BIG STEP)	Community Career Connection (C3)	\$35,000.00
Sondercove Foundation	SAFE Neighborhood Wellness Initiative (Supporting Awareness, Family, and Emotional Wellness)	\$48,500.00
<b>TOTAL AMOUNT:</b>		<b>\$210,780.00</b>

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 accept and distribute the funding, sign the contracts

with the above recommended agencies, and adjust the 2026 Public Health budget in the amount of \$210,780.00.

Drafted by: Ahmad Moghadam and Adrienne Bonow

Introduced: 31Mar2026

Action:

**PUBLIC HEALTH MADISON & DANE COUNTY  
VIOLENCE PREVENTION GRANT AWARD RECOMMENDATIONS –  
2026 GRANTEE SCORING**

APPLICANT	PROGRAM AREA	PROGRAM TITLE	PROGRAM	SCORE	AWARD AMOUNT
<b>Girls on the Run of South Central Wisconsin</b>	Child	Free Girls on the Run Positive Youth Development Programming	Girls on the Run (GOTR) is a girl-centered afterschool empowerment program for 3rd-8th grade youth that uses movement and dynamic discussions to build social, emotional, and physical skills inspiring healthy habits for life. A 9-week/30-hour wellness programming directly addresses the social and community context social determinant of health by building sustainable social and community support.	<b>87.5</b>	\$9,500.00
<b>Dane County Library Service, Department of Dane County</b>	Child	Mobile Literacy Engagement Project	Dane County Library Service aims to use Violence Prevention Grant funding to engage youth in neighborhoods visited by the Dream Bus in literacy and library activities. The grant will fund literacy mentors to work directly with children in the Park Cedar, Madison Estates, Kennedy Heights and Harmony neighborhoods.	<b>79.5</b>	\$46,780.00
<b>Operation Fresh Start</b>	Child	Operation Fresh Start Outreach and Engagement	Operation Fresh Start (OFS) will launch a year-long, community-centered outreach initiative connecting residents of Kennedy Heights, Parks-Cedar, Harmony, and Madison Estates to OFS's nine wraparound programs in education, employment, and supportive services.	<b>79.5</b>	\$35,000.00
<b>Kennedy Heights Neighborhood Association</b>	Teen	Violence Prevention Grant Program	The Building Resilient & Peaceful Communities initiative is a late-night teen engagement program designed to reduce youth violence, build conflict resolution skills, and strengthen community belonging on Madison's North Side.	<b>97</b>	\$36,000.00
<b>Wisconsin Regional Training Partnership (WRTP)   Building Industry Group Skilled Trades Employment Program (BIG STEP)</b>	Adult	Community Career Connection (C3)	WRTP   BIG STEP's Community Career Connection (C3) program will provide individualized career guidance to Kennedy Heights, Parks Cedar, Harmony, and Madison Estates residents with the goal of connecting people to skilled trades careers. C3 services include outreach and orientation at residents' community centers to introduce the apprenticeship pathway, hands-on skill-building activities, testing required for entry into apprenticeships, application assistance, resume workshops, interview practice, and job coaching.	<b>82.5</b>	35,000.00
<b>Sondercove Foundation</b>	Mental	SAFE Neighborhood Wellness Initiative (Supporting Awareness, Family, and Emotional Wellness)	The SAFE Neighborhood Wellness Initiative is a resident-guided, peer-led mental health program serving Kennedy Heights, Parks Cedar, Harmony Grandview, and Madison Estates. Led by Certified Peer Specialists and Parent Peer Specialists, SAFE provides Community Care Circles, one-on-one peer support, and monthly neighborhood wellness activities shaped directly by resident input.	<b>95</b>	48,500.00
<b>TOTAL AMOUNT:</b>					<b>\$210,780.00</b>