

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?*

Tuesday, April 7, 2026

5:30 PM

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

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

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

Join Zoom Meeting
https://cityofmadison.zoom.us/meeting/register/SrSmV_wvQOmROWIFjhZQoQ

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

If you would like to watch the recorded meeting:
Please visit: <https://www.cityofmadison.com/city-hall/committees/watch-meetings-online>

Meeting Registration & Public Testimony

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).

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.

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 & 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
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.