

# **City of Madison**

www.publichealthmdc.co m

# Agenda - Approved 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, November 5, 2025

5:00 PM

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 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

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/j/89659416908? pwd=IBuW3IFI00Umgz8DOIN0QnvQOOhhOw.1

If you would like to watch the recorded meeting, please visit: https://www.cityofmadison.com/watchmeetings

Listen by Phone:

Phone #: (877) 853-5257 Meeting ID: 896 5941 6908

Passcode: 345473

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 ديزمال لمعل لودج لفسأ بلع علطل بجري المدقم قمجرتل تامدخ بلطب مدقتل بجي

For accommodations, contact Public Health Staff via:

Email: health@cityofmadison.com.

Phone: (608) 266-4821

#### CALL TO ORDER/ROLL CALL

# **APPROVAL OF MINUTES**

October 9, 2025: http://madison.legistar.com/Calendar.aspx

1. 90690 MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON OCTOBER 9, 2025.

<u>Attachments:</u> Board of Health Meeting Minutes for October 9, 2025

# **PUBLIC COMMENT**

2. 90691 PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON NOVEMBER 5, 2025.

# **DISCLOSURES AND RECUSALS**

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

#### **NEW BUSINESS**

#### **BOARD OF HEALTH RESOLUTIONS**

3. 90692 AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS

Attachments: 2025 BOH RES-013 Line-Item Budget Transfer

4. 90693 AUTHORIZATION TO ACCEPT FUNDS FROM THE STATE OF WISCONSIN

DEPARTMENT OF HEALTH SERVICES (DHS) FOR EMPLOYING

NAVIGATORS TO INCREASE LINKAGES TO CARE FOR PEOPLE WHO

USE DRUGS (OD2A-S)

Attachments: 2025 BOH RES-014 Accepting Funds DHS OD2A-S (Navigators)

# **CITY OF MADISON ORDINANCE AMENDMENTS**

5. 90169 Creating Section 23.202 of the Madison General Ordinances related to Age

Restrictions on Hemp-Derived THC Products.

**Sponsors:** Yannette Figueroa Cole, Derek Field And Regina M. Vidaver

Attachments: 90169 Body

Legislative History

9/29/25 Attorney's Office Referred for Introduction

Board of Public Health Madison and Dane County (11/5/25), Economic Development

Committee (10/15/25), Common Council (11/25/25)

10/7/25 COMMON COUNCIL Refer to the BOARD OF HEALTH FOR

MADISON AND DANE COUNTY

Additional referral to Economic Development Committee.

10/7/25 BOARD OF HEALTH FOR Referred to the ECONOMIC

MADISON AND DANE DEVELOPMENT COMMITTEE

COUNTY

10/15/25 ECONOMIC Return to Lead with the Following

DEVELOPMENT Recommendation(s) to the BOARD OF COMMITTEE HEALTH FOR MADISON AND DANE

WINITIEE HEALTH FOR IMA

COUNTY

A motion was made by Duncan, seconded by Bulgrin, to return to lead with

recommendation to approve with the following recommendations:

1. Increase the penalties for violation

2. Further define "Child Serving Facilities"

6. 90423 Creating Section 23.65 of the Madison General Ordinances to regulate the sale

of pets in retail pet stores.

<u>Sponsors:</u> Tag Evers <u>Attachments:</u> 90423 Body

Legislative History

10/14/25 Attorney's Office Referred for Introduction

Board of Health for Madison and Dane County (11/5/25), Common Council (11/25/25)

10/28/25

COMMON COUNCIL

Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

#### DANE COUNTY ORDINANCE AMENDMENTS

7. 90272 AMENDING CHAPTERS 2 & 34 OF THE DANE COUNTY CODE OF 3

ORDINANCES, REGARDING THE PROHIBITION ON THE SALE OF 4 CANNABINOID PRODUCTS TO PERSONS UNDER 21 YEARS OF AGE

Attachments: 2025 OA-016 - Dane County Ordinance Amendment.pdf

2025 OA-016 - Dane County Ordinance Amendment- Fiscal Note.pdf

2025 OA-016 - Dane County Ordinance Amendment - Hemp-Derived THC Infoc

# **DISCUSSION ITEMS**

8. 90694 BOARD OF HEALTH GOVERNANCE AND MODERNIZATION

**SUBCOMMITTEE** 

# **REPORTS TO COMMITTEE**

CHAIR: Jerry Halverson

**DIRECTOR: Janel Heinrich** 

#### **FUTURE MEETING ITEMS AND DATES**

December 3, 2025

Hybrid; Attend in-person at the City County Building

Room 357 or attend virtually via Zoom

# **ADJOURNMENT**