

City of Madison

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Agenda - Amended

Wednesday, November 5, 2025

5:00 PM

Hybrid Format: Attend in-person at City-County Building (Room 357)

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?

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 tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

تامولعمل نم ديزممل لمعل لودج لفساً نلع 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

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.
Attachments: [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 MADISON AND DANE COUNTY	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
10/15/25	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF HEALTH FOR MADISON AND DANE 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.
Sponsors: Tag Evers
Attachments: [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)
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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](#)

PRESENTATION

8. [90721](#) STRATEGIC PLAN: YEAR-IN-REVIEW

DISCUSSION ITEMS

9. [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