

Meeting Minutes - 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 ديزملا لمعل لودج لفسا بلع عطل 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 5:03pm.

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

APPROVAL OF MINUTES

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](#)

A motion was made by **MUSSER**, seconded by **HALVERSON**, that the Minutes be approved. The motion carried by a voice vote, **6-0**.

PUBLIC COMMENT

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

Attachments: [Registrants Report for 05Nov2025](#)

Total Registrants = 4
Support = 3
Oppose = 1

DISCLOSURES AND RECUSALS

NEW BUSINESS

BOARD OF HEALTH RESOLUTIONS

3. [90692](#) AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS

Attachments: [2025 BOH RES-013 Line-Item Budget Transfer](#)

A motion was made by Jackson, seconded by Jenkins, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 6-0.

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 \(Navigators\)](#)

A motion was made by Pritchett, seconded by Musser, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 6-0.

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-Version 2](#)
[90169-AlderMayerProposedAlternate](#)
[90169 Body-Version 1](#)
[90169 Version 1](#)

A motion was made by Jackson, seconded by Jenkins, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other, 6-0.

6. [90423](#) Creating Section 23.65 of the Madison General Ordinances to regulate the sale of pets in retail pet stores.

Sponsors: Tag Evers And Dina Nina Martinez-Rutherford

Attachments: [90423 Body](#)
[90423-DuncanALT](#)
[90423-110425_112525_CC_public_comments.pdf](#)
[90423-112525_CC_public_comments.pdf](#)

A motion was made by Jackson, seconded by Seltzer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other, 6-0.

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 In SUB to 2025 OA-016 \(PROPOSED-ROSE\)](#)

A motion was made by Jackson, seconded by Jenkins, that the Dane County Ordinance Amendment be recommended for approval. The motion passed by voice vote/other, 6-0.

PRESENTATION

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

A motion was made by Halverson, seconded by Pritchett, to Receive the presentation. The motion passed by voice vote/other, 6-0.

DISCUSSION ITEMS

9. [90694](#) BOARD OF HEALTH GOVERNANCE AND MODERNIZATION SUBCOMMITTEE

A motion was made by Jenkins, seconded by Halverson, to discuss and continue with the Board of Health Governance and Modernization committee. A motion was accepted to extend the sunset date to 31Dec2026. The motion passed by voice vote/other, 6-0.

REPORTS TO COMMITTEE

JENKINS left the meeting at 5:46pm.

CHAIR: Jerry Halverson

DIRECTOR: Janel Heinrich

JACKSON left the meeting at 5:53pm, resulting in the loss of quorum; no formal business requiring a vote was conducted thereafter besides motion to adjourn.

FUTURE MEETING ITEMS AND DATES

ADJOURNMENT

A motion was made by Pritchett, seconded by Musser, to Adjourn. The motion passed by voice vote/other, 4-0.
Meeting adjourned at 5:59pm.