

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?*

Wednesday, June 4, 2025

5:30 PM Hybrid Meeting; Attend in person at the 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 a hybrid format. The public can attend the meeting in person at 210 Martin Luther King Jr. Blvd. Rm. 357, or virtually via Zoom.

1. Written Comments: You can send comments on agenda items to PHBOHSupport@cityofmadison.com

2. 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.

3. Watch the Meeting: If you would like to join the meeting virtually as an observer, please visit <https://www.cityofmadison.com/watchmeetings>. You can also attend in person at 210 Martin Luther King Jr. Blvd. Rm. 357.

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:31pm.

Present: 7 - Joann Pritchett; Lisa Jackson; Ceri E. Jenkins; Jessi Kendall; Gene Musser; Leslie Seltzer and Jerry L. Halverson

APPROVAL OF MINUTES

1. [88538](#) Minutes for the Board of Health for Madison and Dane County on May 7th, 2025.

Attachments: [May 7th, 2025 Board of Health Meeting Minutes](#)

**A motion was made by Kendall, seconded by Musser, to Approve the Minutes.
The motion passed by voice vote 7:0.**

PUBLIC COMMENT

2. [88543](#) Public Comment before the Board of Health for Madison and Dane County on June 4th, 2025.

Registrants = 0.

DISCLOSURES AND RECUSALS

NEW BUSINESS

Board of Health Resolutions

3. [88544](#) AUTHORIZATION TO ACCEPT FUNDS FROM THE NATIONAL ORGANIZATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR FLEXIBLE LOCAL EPIDEMIOLOGY FOR X-FACTOR EMERGING DISEASES (FLEXED) GRANT

Attachments: [2025 RES-12 NACCHO \(FLEXED\) Grant PHMDC Accept Funds .pdf](#)

A motion was made by Musser, seconded by Kendall, to Grant Final Approval by the Board of Health. The motion passed by voice vote 7:0.

ACTION ITEMS

4. [88546](#) Letter from Board of Health for Madison and Dane County to the Town of Middleton

Attachments: [Letter from BOH to Town of Middleton 2025](#)

A motion was made by Jenkins, seconded by Kendall, to accept the letter to review.

Following review, the motion to accept the letter and authorize signature by the Board was approved by a voice vote of 7:0.

REPORTS TO COMMITTEE

Chair: Jerry Halverson

Director: Janel Heinrich

NEXT MEETING

ADJOURNMENT

A motion was made by Kendall, seconded by Musser, to Adjourn. The motion passed by voice vote 7:0. The meeting adjourned at 5:59pm.