

## **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?*

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**Wednesday, August 6, 2025****5:30 PM****2300 S Park St.  
Atrium Community Room, Suite 2011  
Madison, WI 53713**

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The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Meeting in-person at 2300 S. Park St.

1. Written Comments:

- You can send comments on agenda items to [PHBOHSupport@cityofmadison.com](mailto: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.

### **CALL TO ORDER/ROLL CALL**

**The chair called the meeting to order at 5:30pm.**

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

### **APPROVAL OF MINUTES**

1. [89397](#) Minutes for the Board of Health for Madison and Dane County on June 4, 2025.

**Attachments:** [June 4, 2025 Board of Health Meeting Minutes](#)

A motion was made by Jenkins, seconded by Seltzer, to Approve the minutes.  
The motion passed by voice vote/other, 6-0.

#### **PUBLIC COMMENT**

2. [89398](#) Public Comment before the Board of Health for Madison and Dane County on August 6, 2025.  
Registrants = 0

#### **Disclosures and Recusals**

#### **NEW BUSINESS**

##### **Board of Health Resolutions**

3. [89388](#) AUTHORIZATION TO ACCEPT FUNDS FROM AN ANONYMOUS DONOR FOR THE ANIMAL SERVICES PROGRAM

**Attachments:** [2025 RES-13\\_\\_Accepting a Donation-Animal Services](#)

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

4. [89389](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF WISCONSIN MEDICAL FOUNDATION, INC. FOR THE SERVICES OF MEDICAL DIRECTOR

**Attachments:** [2025 RES-14\\_\\_Enter An Agreement with UWMF for Medical Director](#)

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

5. [89390](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR THE WOMAN, INFANT, CHILD (WIC) BREASTFEEDING PEER COUNSELOR PROGRAM WITH WIC

**Attachments:** [2025 RES-15\\_\\_Accept Additional Funds from DHS for WIC Peer Counseling](#)

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

6. [89391](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR THE WOMAN, INFANT, CHILD (WIC) PROGRAM
- Attachments:** [2025 RES-16\\_\\_Accept Additional Funds from DHS for WIC](#)
- A motion was made by Jenkins, seconded by Jackson, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 6-0.
7. [89392](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE UNIVERSITY OF WISCONSIN MADISON FOR RYAN WHITE SUB-RECIPIENT PART C GRANT
- Attachments:** [2025 RES-17\\_\\_Accept Additional Funds from UW for Ryan White Part C](#)
- A motion was made by Musser, seconded by Jenkins, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 6-0.
8. [89394](#) AUTHORIZATION TO ACCEPT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE MATERNAL HEALTH INNOVATION COMMUNITY CONVERSATIONS GRANT
- Attachments:** [2025 RES-19\\_\\_Accept Funds DHS for MHI](#)
- A motion was made by Musser, seconded by Jenkins, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 6-0.
9. [89395](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR COMMERCIAL TOBACCO PREVENTION AND TREATMENT PROGRAM (CTPTP) COMMUNITY INTERVENTIONS AND WI WINS
- Attachments:** [2025 RES-20\\_\\_Accept Addtl Funds from DHS for CTPTP](#)
- A motion was made by Pritchett, seconded by Jenkins, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 6-0.
10. [89396](#) AUTHORIZATION TO ACCEPT IN KIND FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) DRUG CHECKING TECHNOLOGIES PROGRAM
- Attachments:** [2025 RES-21\\_\\_DHS for Drug Checking Technologies](#)
- A motion was made by Pritchett, seconded by Jenkins, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 6-0.
11. [89393](#) AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS
- Attachments:** [2025 RES-18\\_\\_Line-Item Budget Transfer\\_Q3](#)
- A motion was made by Seltzer, seconded by Jenkins, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 6-0.

**COMMITTEE REPORTS**

1st Vice Chair: Dr. Gene Musser

Director: Janel Heinrich

Board of Health Budget Sub-Committee

**Musser moved to accept the Budget Sub-Committee report. The motion passed by voice vote, 6-0.**

**NEXT MEETING**

**ADJOURNMENT**

**A motion was made by Pritchett, seconded by Seltzer, to Adjourn. The motion passed by voice vote/other, 6-0.**

**Meeting adjourned at 6:00pm.**