

City of Madison

www.publichealthmdc.com



Meeting Minutes - Draft

Friday, July 17, 2026

5:30 PM

Hybrid; Attend in person at the City-County Building Room 357, or
attend virtually via Zoom

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?

Meeting Information

The Board of Health for Madison and Dane County is holding the meeting in hybrid format. In-person will be held at:

City-County Building
210 Martin Luther King Jr. Blvd., Room 357
Madison, WI 53703

Meeting Registration & Public Testimony

Watch the Live Meeting:

If you would like to join live the meeting as an observer,
can register to watch at <https://www.cityofmadison.com/MeetingRegistration>.

Listen By Phone #: (877) 853-5257

Meeting ID: 812-3191-1194

If you would like to watch the recorded meeting:

Please visit: <https://www.cityofmadison.com/city-hall/committees/watch-meetings-online>

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).

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.

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 to speak 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.

Interpretation & Accessibility

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 ديزملل لمعل لودج لفساً بلع علطل جري .امدقم ؤمجرتل 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 5:30pm.

Present: 6 - Joann Pritchett; Gussie Lewis; Lauren King; Gene Musser; Leslie Seltzer and Erin MacMillan

Excused: 1 - Ceri E. Jenkins

Approval of Minutes

1. [93906](#) Minutes for the Board of Health for Madison and Dane County on June 3, 2026
A motion was made by Lewis, seconded by Pritchett, to Approve the Minutes. The motion passed by voice vote/other, 6-0.

Public Comment

2. [93907](#) Public Comment before the Board of Health for Madison and Dane County on July 17, 2026

Attachments: [File #93907](#)

Registrants = 1

Disclosures and Recusals

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

New Business

Common Council (City) Resolution

3. [93643](#) Authorization to Enter a Sole Source Intergovernmental Agreement with the University of Wisconsin Population Health Service Fellows Program (2026 C RES-001)
- Sponsors:** Joann Pritchett
- Attachments:** [93643 Approved Non-Competitive Selection Request](#)
- A motion was made by Lewis, seconded by King, to Return to Lead with the Recommendation for Approval to the Finance Committee. The motion passed by voice vote/other, 6-0.**
4. [93749](#) Amending the Public Health Budget to Accept Grant Funds from the Medical College of Wisconsin (MCW), Inc. on behalf of the Advancing a Healthier Wisconsin Endowment (AHW) for Partnerships for Success: Innovative Health Support for Young Parents in Schools (2026 C RES -002)
- Sponsors:** Joann Pritchett
- A motion was made by Lewis, seconded by MacMillan, to Return to Lead with the Recommendation for Approval to the Finance Committee. The motion passed by voice vote/other, 6-0**

Board of Health Resolutions

5. [93920](#) Authorization to Accept Additional Funds from the Board of Regents University of Wisconsin System for Ryan White Sub-Recipient Part C Grant (2026 BOH RES-022)
- Attachments:** [File #93920](#)
- A motion was made by Pritchett, seconded by Lewis, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 6-0.**

Action Items

6. [93908](#) 2027 Public Health Madison & Dane County Budget Proposal
- Attachments:** [File #93908 Presentation Slides](#)
- A motion was made by King, seconded by Seltzer, to accept the presentation and Approve the 2027 budget proposal. The motion passed by voice vote/other, 6-0.**

Reports to Committee

Chair - Gene Musser

Director - Janel Heinrich

Next Meeting

Wednesday August 5, 2026 at 5:30pm

Hybrid Format

Attend in-person at the City-County Building

210 Martin Luther King Jr. Blvd., Room 357

Madison, WI 53703

Adjournment

A motion was made by Pritchett, seconded by Lewis, that the meeting be adjourned. The motion carried unanimously, 6-0. The meeting adjourned at 6:39pm..