

City of Madison

www.publichealthmdc.com



Agenda - Approved

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

تامولعمل نم ديزملل لمعل لودج لفساً بلع عطلل بحري .امدقم ةمجرتل تامدخ بلطب مدقتل بحري

For accommodations, contact Public Health Staff via:
Email: health@cityofmadison.com
Phone: (608) 266-4821

Call to Order/Roll Call

Approval of Minutes

[June 3, 2026]: <http://madison.legistar.com/Calendar.aspx>

1. [93906](#) Minutes for the Board of Health for Madison and Dane County on June 3, 2026

Public Comment

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

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](#)

Legislative History

6/17/26	Health Department	Referred for Introduction Finance Committee (7/26/26), Board of Health Madison and Dane County (7/8/26), Common Council (8/4/26)
7/7/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Board of Health Madison and Dane County.
7/7/26	FINANCE COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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

Legislative History

6/25/26	Health Department	Referred for Introduction Finance Committee (7/26/26), Board of Health Madison and Dane County (7/8/26), Common Council (8/4/26)
7/7/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Board of Health Madison and Dane County.
7/7/26	FINANCE COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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](#)

Action Items

6. [93908](#) 2027 Public Health Madison & Dane County Budget Proposal

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

Master

File Number: 93906

File ID: 93906	File Type: Miscellaneous	Status: In Committee
Version: 1	Reference:	Controlling Body: BOARD OF HEALTH FOR MADISON AND DANE COUNTY
Lead Referral:	Cost:	File Created Date : 07/08/2026
File Name:	Final Action:	
Title: Minutes for the Board of Health for Madison and Dane County on June 3, 2026		

Notes:

Code Sections:

CC Agenda Date:

Indexes:

Agenda Number: 1.

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by:

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

Text of Legislative File 93906

Title

Minutes for the Board of Health for Madison and Dane County on June 3, 2026

Master

File Number: 93907

File ID: 93907	File Type: Miscellaneous	Status: Public Comment
Version: 1	Reference:	Controlling Body: BOARD OF HEALTH FOR MADISON AND DANE COUNTY
Lead Referral:	Cost:	File Created Date : 07/08/2026
File Name:	Final Action:	
Title: Public Comment before the Board of Health for Madison and Dane County on July 17, 2026		

Notes:

Code Sections:

CC Agenda Date:

Indexes:

Agenda Number: 2.

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by:

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

Text of Legislative File 93907

Title

Public Comment before the Board of Health for Madison and Dane County on July 17, 2026

Master

File Number: 93643

File ID: 93643	File Type: Resolution	Status: Items Referred
Version: 1	Reference:	Controlling Body: BOARD OF HEALTH FOR MADISON AND DANE COUNTY
Lead Referral: FINANCE COMMITTEE	Cost:	File Created Date : 06/17/2026

File Name:

Final Action:

Title: Authorization to Enter a Sole Source Intergovernmental Agreement with the University of Wisconsin Population Health Service Fellows Program (2026 C RES-001)

Notes: 2026-2028 UW Pop Health Fellow Agreement

Code Sections:

CC Agenda Date: 07/07/2026

Indexes:

Agenda Number: 3.

Sponsors: Joann Pritchett

Effective Date:

Attachments: 93643__Approved Non-Competitive Selection Request

Enactment Number:

Author: Adrienne Bonow & Sarah Dobbins

Hearing Date:

Entered by: PHBOHSupport@cityofmadison.com

Published Date:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	6/29/2026	Ryan Pennington	Approve	7/2/2026

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Health Department	06/17/2026	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Finance Committee (7/26/26), Board of Health Madison and Dane County (7/8/26), Common Council (8/4/26)					
1	COMMON COUNCIL	07/07/2026	Refer	FINANCE COMMITTEE			Pass
	Action Text:	A motion was made by Madison, seconded by Glenn, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.					
	Notes:	Additional referral to Board of Health Madison and Dane County.					

1 FINANCE COMMITTEE 07/07/2026 Referred

BOARD OF
HEALTH FOR
MADISON AND
DANE COUNTY

Action Text: This Resolution was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Text of Legislative File 93643

Fiscal Note

The proposed resolution authorizes an agreement with the University of Wisconsin Population Health Institute to fund a Population Health Service Fellow within Public Health Madison & Dane County (PHMDC). The total cost to PHMDC is \$80,000 over the period July 1, 2026 to June 30, 2028. It is anticipated that costs associated with the fellow in 2026 will be accommodated within PHMDC's existing budget authority. Costs occurring in 2027 to 2028 will be included in future budget requests. Up to \$60,000 of the total cost will be supported by grant funds with the remainder being a joint cost between the City and County. PHMDC joint costs are shared by the City of Madison and Dane County according to equalized value as defined within the Public Health Intragovernmental Agreement.

Title

Authorization to Enter a Sole Source Intergovernmental Agreement with the University of Wisconsin Population Health Service Fellows Program (2026 C RES-001)

Body

WHEREAS, Public Health Madison & Dane County (Public Health) seeks authorization to enter a sole source intergovernmental agreement with the Board of Regents of the University of Wisconsin System on behalf of the Population Health Institute at the University of Wisconsin-Madison School of Medicine and Public Health and engage a Population Health Service Fellow to support the continued development of the public health workforce and advance departmental priorities. A Population Health Service Fellow is an individual who has completed a post-graduate degree and is prepared to provide high-level service to the department while pursuing additional skill development within public health. This is a two-year postgraduate appointment administered through the University of Wisconsin. Hosting a fellow aligns with Public Health's educational mission and accreditation requirements to develop the future public health workforce. Public Health has hosted Population Health Service Fellows in prior biennia and has found the experience to be beneficial both for the department and for the fellows; and

WHEREAS, External funding for Population Health Service Fellows is limited. However, Public Health has budgeted capacity to support one full-time Fellow for the period of July 1, 2026 through June 30, 2028. To continue hosting a fellow, Public Health would reimburse the UW Population Health Institute for the associated expenses (salary and fringe benefits) at a total cost of \$80,000 for the two (2) year agreement. The total cost to the department from July 1, 2026 through June 30, 2027 will be \$50,000 which is available within the contracted services budget, including funds designated to support the development and implementation of the Community Health Improvement Plan. The total cost for the department from July 1, 2027 through June 30, 2028 will be \$30,000. Public Health will continue to budget for this role in the 2027 and 2028 budget cycle(s). Population Health Service Fellows do not replace any existing staff activities or personnel; and

WHEREAS, The Board of Health for Madison and Dane County is authorized to approve new intergovernmental agreements for program services per Board of Health for Madison and Dane

County Resolution #2008-03.

NOW, THEREFORE BE IT RESOLVED, that the Board of Health for Madison and Dane County, on behalf of Public Health Madison & Dane County, authorizes the Director of Public Health, or their designee, to enter into and sign an agreement with The Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin-Madison, UW Population Health Institute, for the period of July 1, 2026 through June 30, 2028 to fund one (1.0 FTE) Population Health Service Fellow at a total cost of \$80,000 (\$50,000 from 2026-2027, plus \$30,000 from 2027-2028).



Finance Department Purchasing Services

David P. Schmiedicke, Director
City-County Building, Room 406
210 Martin Luther King, Jr. Blvd.
Madison, WI 53703
Phone: (608) 266-4521 | Fax: (608) 267-5948
purchasing@cityofmadison.com
cityofmadison.com/finance/purchasing

Accounting Services Manager
Patricia A. McDermott, CPA
Budget & Program Evaluation Manager
Christine Koh
Internal Audit & Grants Manager
Kolawole Akintola
Risk Manager
Eric Veum
Treasury & Revenue Manager
Craig Franklin, CPA

Non-Competitive Selection Request

Requisition Number

Fund
6100 PUBLIC HEALTH MADISON DANE

Major
546** Consulting/Professional Services

Agency
Public Health Madison & Dane County

Total Purchase Amount
\$ 80,000.00

Vendor Name
University of Wisconsin-Madison - UW Population Health Institute (Sciences Department)

Product/Service Description

The University of Wisconsin Population Health Institute Service Fellowships is a two-year service and training program designed for early-career public health professionals. Fellows are placed across Wisconsin where they work on pressing public health challenges while gaining hands on experience in public health practice. PHMDC is a placement site for the fellowship. The fellow is placed on the Maternal Child Health team and works on projects and initiatives to advance maternal and child health in Dane County.

Exception Criteria

2. The services or goods required are available from only one person or firm (i.e., true sole source).

Reason For Request

A competitive selection process is not feasible for this service because the Population Health Services Fellowship is a highly specialized and established program that uniquely combines workforce development, population health training, academic mentorship, and embedded public health practice. The fellowship is administered through the University of Wisconsin Population Health Institute and is specifically designed to place trained fellows within governmental organizations to advance health initiatives while simultaneously developing the next generation of public health leaders.

October 15, 2024

Page 2

UW is the only feasible provider because it is the sole administrator and operator of the Population Health Services Fellowship program. The university has the institutional capacity, faculty expertise, accreditation, and established statewide partnerships necessary to recruit, train, supervise, and support fellows working in complex public health systems. In addition, the fellowship model is intentionally tied to the university's academic and population health infrastructure, including access to research-informed methodologies, evaluation support, and interdisciplinary collaboration opportunities.

Requestor

Bonow, Adrienne Dobbins, Sarah

Comments

The City of Madison has paid the University of Wisconsin millions of dollars since 2015. There isn't a good way to filter the thousands of invoices down to subtotal by selection type; however, services rendered by a university are exempt from competitive selection requirements.

Master

File Number: 93749

File ID: 93749	File Type: Resolution	Status: Items Referred
Version: 1	Reference:	Controlling Body: BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Lead Referral: Finance Department **Cost:** **File Created Date :** 06/25/2026

File Name:

Final Action:

Title: 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)

Notes:

Code Sections:

CC Agenda Date: 07/07/2026

Indexes:

Agenda Number: 4.

Sponsors: Joann Pritchett

Effective Date:

Attachments:

Enactment Number:

Author: Adrienne Bonow & Sarah Dobbins

Hearing Date:

Entered by: ABonow@publichealthmdc.com

Published Date:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	6/30/2026	Ryan Pennington	Approve	7/8/2026

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Health Department	06/25/2026	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Finance Committee (7/26/26), Board of Health Madison and Dane County (7/8/26), Common Council (8/4/26)					
1	COMMON COUNCIL	07/07/2026	Refer	FINANCE COMMITTEE			Pass
	Action Text:	A motion was made by Madison, seconded by Glenn, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.					
	Notes:	Additional referral to Board of Health Madison and Dane County.					

1 FINANCE COMMITTEE 07/07/2026 Referred

BOARD OF
HEALTH FOR
MADISON AND
DANE COUNTY

Action Text: This Resolution was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Text of Legislative File 93749

Fiscal Note

The proposed resolution amends Public Health’s 2026 operating budget to appropriate a \$250,000 grant from the Medical College of Wisconsin on behalf of the Advancing a Healthier Wisconsin Endowment. The grant does not require a local match and covers activities for the period 7/1/2026 to 6/30/2028.

Title

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)

Body

WHEREAS, Public Health Madison and Dane County (“Public Health”) proposes the acceptance of \$250,000.00 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; and

WHEREAS, The funding awarded is provided by AHW. Resources for AHW resulted from the conversion of the Blue Cross and Blue Shield United of Wisconsin to a stock insurance corporation and the distribution of one-half of the proceeds of the sale of stock to MCW. AHW’s mission is to work with partners to serve as a catalyst for positive change in the health of Wisconsin communities. Funds are provided on a direct cost reimbursement basis in accordance with the terms of the agreement and covers activities for the period 7/1/2026 to 6/30/2028 (“Period of Performance”); and

WHEREAS, MCW on behalf of AHW awarded Public Health \$250,000.00 to partner with the Young Parent Collective (YPC), Madison Metropolitan School District (MMSD), and the Medical College of Wisconsin (MCW) to build on a 2025 pilot project to establish a replicable, scalable, effective model that empowers schools and districts across Wisconsin to improve young parents’ maternal health, mental health, and educational outcomes, while advancing health equity for two generations-young parents and their children. Building on a previous Seed Grant, this project will expand and sustain the Pathways to Thrive model across Wisconsin, strengthening infrastructure, refining tools, building leadership and evaluation capacity among young parents; and

WHEREAS, the intergovernmental agreement creating the joint City-County health department requires approval of the City Council for a new grant over \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Madison authorizes the Director of Public Health, or their designee, to apply, sign the agreement, accept and expend the funding, and amend the 2026 Public Health Budget by \$250,000.00.

Ryan White Sub-Recipient Part-C Grant to support HIV outreach efforts within the Sexual and Reproductive Health (SRH) Program.

The Board of Health for Madison and Dane County previously approved Resolution City #91054/County #2025 BOH RES-021 authorizing the acceptance of \$99,964.45 from Board of Regents University of Wisconsin- Madison System for Ryan White Sub-Recipient Part-C Grant. Public Health received an additional \$12,807.55 from Board of Regents University of Wisconsin- Madison System, increasing the total amount to \$112,772.00.

These funds support the contracted position, HIV Outreach Specialist's salary, benefits, and supplies needed to continue reaching hard to reach populations in Dane County. The HIV Outreach Specialist conducts HIV testing at various locations around Dane County as well as education on HIV, HIV Prevention and Intervention options for people that are living with HIV.

NOW THEREFORE BE IT RESOLVED, that the Board of Health for Madison and Dane County on behalf of Public Health Madison & Dane County authorizes the Director of Public Health, or their designee, to sign the agreement, accept and expend the funding, and amend the 2026 Public Health Budget by \$12,807.55.

Drafted by: Adrienne Bonow

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION FILE #93920 / 2026 BOH RES-022

Title:

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)

Body:

Public Health Madison & Dane County (Public Health) seeks authorization to accept an additional \$12,807.55 from the Board of Regents University of Wisconsin- Madison System for Ryan White Sub-Recipient Part-C Grant to support HIV outreach efforts within the Sexual and Reproductive Health (SRH) Program.

The Board of Health for Madison and Dane County previously approved Resolution City #91054/County #2025 BOH RES-021 authorizing the acceptance of \$99,964.45 from Board of Regents University of Wisconsin- Madison System for Ryan White Sub-Recipient Part-C Grant. Public Health received an additional \$12,807.55 from Board of Regents University of Wisconsin- Madison System, increasing the total amount to \$112,772.00.

These funds support the contracted position, HIV Outreach Specialist's salary, benefits, and supplies needed to continue reaching hard to reach populations in Dane County. The HIV Outreach Specialist conducts HIV testing at various locations around Dane County as well as education on HIV, HIV Prevention and Intervention options for people that are living with HIV.

NOW THEREFORE BE IT RESOLVED, that the Board of Health for Madison and Dane County on behalf of Public Health Madison & Dane County authorizes the Director of Public Health, or their designee, to sign the agreement, accept and expend the funding, and amend the 2026 Public Health Budget by \$12,807.55.

Drafted by: Adrienne Bonow
Introduced: 17 Jul 2026
Action:

Master

File Number: 93908

File ID: 93908	File Type: Miscellaneous	Status: In Committee
Version: 1	Reference:	Controlling Body: BOARD OF HEALTH FOR MADISON AND DANE COUNTY
Lead Referral:	Cost:	File Created Date : 07/08/2026
File Name:	Final Action:	
Title: 2027 Public Health Madison & Dane County Budget Proposal		

Notes:

Code Sections:

CC Agenda Date:

Indexes:

Agenda Number: 6.

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by:

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
------------	--------------	-------	---------	----------	-----------	--------------	---------

Text of Legislative File 93908

Title

2027 Public Health Madison & Dane County Budget Proposal