

# City of Madison

[www.publichealthmdc.com](http://www.publichealthmdc.com)



## Agenda - Approved

Friday, December 12, 2025

10:30 AM

Hybrid Format:

Attend in-person at City-County Building (Room 357)

### **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?*

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](mailto: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/88392628793?](https://cityofmadison.zoom.us/j/88392628793?pwd=KaWhnETdfSGZYDcbhhHeKFhKhFUvmo.1)  
[pwd=KaWhnETdfSGZYDcbhhHeKFhKhFUvmo.1](https://cityofmadison.zoom.us/j/88392628793?pwd=KaWhnETdfSGZYDcbhhHeKFhKhFUvmo.1)

If you would like to watch the recorded meeting:

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

Listen by Phone

Phone #: (877) 853-5257

Passcode: 388967

Meeting ID: 883 9262 8793

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 ديز ملل لمعل لودج لفسا بلع علطل بجري . امدقم تمجرتل تامدخ بلطب مدقتل بجي

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

## CALL TO ORDER / ROLL CALL

## APPROVAL OF MINUTES

<http://madison.legistar.com/Calendar.aspx>

1. [91034](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON NOVEMBER 5, 2025.  
**Attachments:** [Board of Health Minutes for November 5, 2025](#)
2. [91171](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON DECEMBER 3, 2025  
**Attachments:** [Board of Health Minutes for December 3, 2025](#)

## PUBLIC COMMENT

3. [91173](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON DECEMBER 12, 2025.

## DISCLOSURES AND RECUSALS

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

## NEW BUSINESS

## COUNTY BOARD RESOLUTIONS

4. [91048](#) AUTHORIZING THE RECLASSIFICATION OF 1.0 GRANTS & BILLING SPECIALIST TO 1.0 ACCOUNT CLERK II AND 2.0 GRANTS & BILLING SPECIALIST TO 2.0 ACCOUNTING ASSISTANTS FOR PUBLIC HEALTH MADISON & DANE COUNTY
- Attachments:** [2025 RES-188](#)  
[2025 RES-188](#) [Fiscal Note](#)

## BOARD OF HEALTH RESOLUTIONS

5. [91049](#) AUTHORIZATION TO ACCEPT CARRYOVER FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) - BIOTERRORISM PREPAREDNESS PROGRAM AND TO AMEND THE 2025 PUBLIC HEALTH OPERATING BUDGET
- Attachments:** [2025 BOH RES-015](#)
6. [91050](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES (WI DCF) FOR THE MATERNAL, INFANT, AND EARLY CHILDHOOD HOME VISITING PROGRAM (MIECHV)
- Attachments:** [2025 BOH RES-016](#)
7. [91051](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR PREVENTIVE HEALTH AND HEALTH SERVICES (PHHS) BLOCK GRANT
- Attachments:** [2025 BOH RES-017](#)
8. [91052](#) AUTHORIZING APPROVAL OF INCREASING THE ANNUAL ESTABLISHMENT LICENSE FESS FOR THE LICENSED ESTABLISHMENT PROGRAM
- Attachments:** [2025 BOH RES-018](#)  
[2025 BOH RES-018](#) [2026 Food License Fees](#)  
[2025 BOH RES-018](#) [2026 General License Fees](#)
9. [91053](#) AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS
- Attachments:** [2025 BOH RES-020](#)
10. [91054](#) 2026 PUBLIC HEALTH MADISON & DANE COUNTY GRANTS AND CONTRACTS
- Attachments:** [2025 BOH RES-021](#)

## REPORTS

11. [91056](#) 2025 TAX LEVY REPORT  
Attachments: [2025 RPT-530](#)

## PRESENTATIONS & RELATED RESOLUTIONS

### PRESENTATION #1

12. [91057](#) HARM REDUCTION & PREVENTION DROP-IN CENTER - RFP  
PRESENTATION  
Attachments: [2025 PRES-200](#) [Presentation Slides](#)

### BOARD OF HEALTH RESOLUTION ASSOCIATED WITH PRESENTATION #1

13. [91055](#) AUTHORIZATION TO ENTER INTO CONTRACT WITH AND DISTRIBUTE  
FUNDS TO CAYA CLINIC, INC. FROM THE 2025 HARM REDUCTION AND  
PREVENTION DROP-IN CENTER RFP  
Attachments: [2025 BOH RES-019](#)

## REPORTS TO COMMITTEE

CHAIR: JERRY HALVERSON

DIRECTOR: JANEL HEINRICH

## FUTURE MEETING ITEMS AND DATES

January 7, 2025  
Attend in-person at the Atrium Building in the Community Room  
2300 S. Park Street  
Madison, WI 53713

## ADJOURNMENT