

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?*

Thursday, October 9, 2025

5:30 PM

Hybrid; Attend in person at the City-County
Building Room 354, or 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 hybrid format. In-person will be held at:

City-County Building
210 Martin Luther King Jr Blvd, Room 354
Madison, WI 53703

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)

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/89952469940?](https://cityofmadison.zoom.us/j/89952469940?pwd=ucTQnj5boQvShtpTCaNK7jiv397guQ.1)
[pwd=ucTQnj5boQvShtpTCaNK7jiv397guQ.1](https://cityofmadison.zoom.us/j/89952469940?pwd=ucTQnj5boQvShtpTCaNK7jiv397guQ.1)

If you would like to watch the recorded meeting, please visit:
<https://www.cityofmadison.com/watchmeetings>.

Listen by Phone:

Phone #: (877) 853-5257
Meeting ID: 899 5246 9940
Passcode: 738840

CALL TO ORDER/ROLL CALL

The Chair called the meeting to order at 5:34pm.

Present: 5 - Joann Pritchett; Ceri E. Jenkins; Gene Musser; Leslie Seltzer and Jerry L. Halverson

Absent: 1 - Lisa Jackson

APPROVAL OF MINUTES

1. [90262](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON & DANE COUNTY ON AUGUST 6, 2025.

Attachments: [August 6, 2025 Board of Health Meeting Minutes](#)

A motion was made by Musser, seconded by Jenkins, to Approve the minutes.
The motion passed by voice vote/other, 5-0.

PUBLIC COMMENT

2. [90271](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON OCTOBER 9, 2025.

Registrants = 0

DISCLOSURES AND RECUSALS

NEW BUSINESS

Board of Health Resolutions

3. [90265](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR COMMUNICABLE DISEASE CONTROL AND PREVENTION

Attachments: [2025 RES-23 Accepting Additional Funds - Communicable Disease](#)

A motion was made by Pritchett, seconded by Musser, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 5-0.

PRESENTATIONS

4. [90263](#) IMMUNIZATION PROGRAM OVERVIEW PRESENTATION

Attachments: [Immunization Program Overview Presentation](#)

A motion was made by Musser, seconded by Pritchett, to Receive the presentation. The motion passed by voice vote/other, 5-0.

COMMITTEE REPORTS

CHAIR: JERRY HALVERSON

DIRECTOR: JANEL HEINRICH

NEXT MEETING

ADJOURNMENT

A motion was made by Pritchett, seconded by Musser, to Adjourn. The motion passed by voice vote/other, 5-0. Meeting adjourned at 6:23pm.