

Agenda - Amended
**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

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 pab

hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

تامولعمل نم ديزملل لمعل لودج لفسا بلع علطل بجري . 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

APPROVAL OF MINUTES

August 6, 2025

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

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](#)

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

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

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](#)

PRESENTATIONS

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

Attachments: [Immunization Program Overview Presentation](#)

COMMITTEE REPORTS

CHAIR: JERRY HALVERSON

DIRECTOR: JANEL HEINRICH

NEXT MEETING

Wednesday November 5, 2025 at 5:30pm

Hybrid: In-person at CCB Room 357 and Virtually via Zoom

ADJOURNMENT

Master

File Number: 90262

File ID: 90262

File Type: Miscellaneous

Status: Approved

Version: 1

Reference:

Controlling Body: BOARD OF
HEALTH FOR
MADISON AND
DANE COUNTY

File Created Date : 10/02/2025

File Name:

Final Action: 10/09/2025

Title: MINUTES FOR THE BOARD OF HEALTH FOR MADISON & DANE COUNTY
ON AUGUST 6, 2025.

Notes:

Sponsors:

Effective Date:

Attachments: August 6, 2025 Board of Health Meeting Minutes

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:
1	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	10/09/2025	Approve				Pass
Action Text: A motion was made by Musser, seconded by Jenkins, to Approve the minutes. The motion passed by voice vote/other, 5-0.							

Text of Legislative File 90262

Title
MINUTES FOR THE BOARD OF HEALTH FOR MADISON & DANE COUNTY ON AUGUST 6,
2025.

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?*

Wednesday, August 6, 2025

5:30 PM

2300 S Park St.
Atrium Community Room, Suite 2011
Madison, WI 53713

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

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
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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.

Master

File Number: 90271

File ID: 90271

File Type: Miscellaneous

Status: Public Comment

Version: 1

Reference:

Controlling Body: BOARD OF
HEALTH FOR
MADISON AND
DANE COUNTY

File Created Date : 10/02/2025

File Name:

Final Action: 10/10/2025

Title: PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON
AND DANE COUNTY ON OCTOBER 9, 2025.

Notes:

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:
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Text of Legislative File 90271

Title
PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE
COUNTY ON OCTOBER 9, 2025.

Master

File Number: 90265

File ID: 90265

File Type: Board of Health Resolution

Status: Passed

Version: 1

Reference:

Controlling Body: BOARD OF
HEALTH FOR
MADISON AND
DANE COUNTY

File Created Date : 10/02/2025

File Name:

Final Action: 10/09/2025

Title: AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE STATE
OF WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR
COMMUNICABLE DISEASE CONTROL AND PREVENTION

Notes:

Sponsors:

Effective Date:

Attachments: 2025 RES-23__Accepting Additional Funds -
Communicable Disease

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:
1	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	10/09/2025	Grant Final Approval by the Board of Health				Pass
Action Text: 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.							

Text of Legislative File 90265

.Title

AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE STATE OF
WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR COMMUNICABLE
DISEASE CONTROL AND PREVENTION

.Body

Public Health Madison & Dane County (Public Health) proposes the acceptance of an
additional \$240.00 from the State of Wisconsin Department of Health Services for
Communicable Disease Control and Prevention.

The Board of Health for Madison and Dane County previously approved Resolution #85889
authorizing the acceptance of \$26,800 from the State of Wisconsin Department of Health
Services for Communicable Disease Control and Prevention. Public Health received an

additional \$240.00 from the State of Wisconsin Department of Health Services, increasing the total amount to \$27,040.00.

The purpose of this grant is to support communicable disease prevention and control including disease surveillance, contact tracing, staff development and training, and other infection control measures. The funds will be used to support part of the salary and benefits for a public health nurse working on communicable disease follow-up.

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 2025 Public Health Budget by \$240.00.

Drafted by: Hester Wolfe and Adrienne Bonow

Introduced: 09Oct2025

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2025 RES-23

TITLE: AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR COMMUNICABLE DISEASE CONTROL AND PREVENTION

BODY:

Public Health Madison & Dane County (Public Health) proposes the acceptance of an additional \$240.00 from the State of Wisconsin Department of Health Services for Communicable Disease Control and Prevention.

The Board of Health for Madison and Dane County previously approved Resolution #85889 authorizing the acceptance of \$26,800 from the State of Wisconsin Department of Health Services for Communicable Disease Control and Prevention. Public Health received an additional \$240.00 from the State of Wisconsin Department of Health Services, increasing the total amount to \$27,040.00.

The purpose of this grant is to support communicable disease prevention and control including disease surveillance, contact tracing, staff development and training, and other infection control measures. The funds will be used to support part of the salary and benefits for a public health nurse working on communicable disease follow-up.

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 2025 Public Health Budget by \$240.00.

Drafted by: Hester Wolfe and Adrienne Bonow

Introduced: 09Oct2025

Action:

Master

File Number: 90263

File ID: 90263

File Type: Presentation

Status: Accepted

Version: 1

Reference:

Controlling Body: BOARD OF
HEALTH FOR
MADISON AND
DANE COUNTY

File Created Date : 10/02/2025

File Name:

Final Action: 10/09/2025

Title: IMMUNIZATION PROGRAM OVERVIEW PRESENTATION

Notes:

Sponsors:

Effective Date:

Attachments: Immunization Program Overview Presentation

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:
1	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	10/09/2025	Receive				Pass
Action Text: A motion was made by Musser, seconded by Pritchett, to Receive the presentation. The motion passed by voice vote/other, 5-0.							

Text of Legislative File 90263

Title
IMMUNIZATION PROGRAM OVERVIEW PRESENTATION

IMMUNIZATION PROGRAM OVERVIEW

October 2025

Who We Are



FTE staff – 1 Supervisor, 1 lead worker, 1 full time PHA, 1 partial FTE PHA (2, 3-hour clinics per month), 8 partial FTE RNs (3, 3-hour clinics per month)

LTE staff - 2 non clinical front desk staff, 5 vaccinators – all do 0-2 clinics per month

Who We Work With



Our priority populations include:

- Uninsured/underinsured children and adults and children eligible under Vaccines for Children (VFC)
- We mostly serve adults, since most VFC-eligible kids get healthcare (including vaccines) through BadgerCare coverage
- We can provide different levels of vaccine response during outbreaks

Our Clinics

8 regular clinics per month at our South Park St and East Washington Clinics

2 mobile clinics per month – some in partnership with O’Connell Pharmacy

5 dairy farm clinics/year onsite at several farms in Dane County

COVID/Flu clinics weekly during respiratory season

Several school-based clinics during school year with SSM Health

In 2025* so far, we've given:

648

doses

To 184 children
under 19

1,604

doses

To 554 adults
19+

*through 8/15/2019

Our limiting factors in giving out more vaccines are:

Adult vaccine supply & Child vaccine demand

Funding Sources



Vaccines for Children (vaccine given): \$191,320

Vaccine for Adult:

- Requested Amount \$230,385
- Received Amount \$83,803.44

Public health budget: \$406,900

GAC Grant: \$112,157

Contingency planning



If 317 funds decreased: Adult vaccine would be even more limited.



If public health budget reduced: Staff reallocation, decreasing FTE (LTEs first)



If GAC grant decreased: may need to reduce frequency of mobile clinics or stop altogether, may not be able to run COVID/flu specific clinics

Cost of vaccines requested through VFA (Vaccines for Adults):

\$230,000

The shortfall between requested amount and received amount:

\$147,000

If we had to buy them outside of the program, the same vaccines would cost:

\$237,000

Tracking the current landscape





Erica Rabehl, Public Health Aide
erabehl@publichealthmdc.com