

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, February 4, 2026

5:30 PM

Hybrid; Attend virtually via Zoom or in
person at the City-County Building Room
357 (Overflow Room 351, if needed)

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 (Overflow Room 351, if needed)
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).

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 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.

Watch the Meeting:

If you would like to join the live meeting as an observer:

Join Zoom Meeting

<https://cityofmadison.zoom.us/join/86367485428>

Meeting ID: 863 6748 5428

Passcode: 325470

Phone #: (877) 853-5257

If you would like to watch the recorded meeting:

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

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 لفسا نلع عطل بجري . امدقم تمجرتل 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 5:31pm.

Present: 6 - Joann Pritchett; Lisa Jackson; Ceri E. Jenkins; Gene Musser; Leslie Seltzer and Jerry L. Halverson

OPENING REMARKS

CONSIDERATION OF MINUTES

1. [91726](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JANUARY 14, 2026.

Attachments: [Board of Health Minutes for 14Jan2026](#)

A motion was made by Halverson, seconded by Jenkins, to Approve the Minutes. The motion passed by voice vote/other, 6-0.

PUBLIC COMMENT

Pursuant to Dane County Ordinance 7.255(2)(b), public testimony will not be taken on agenda item #7.

2. [91727](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON FEBRUARY 4, 2025

Registrants = 0

DISCLOSURES & RECUSALS

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

NEW BUSINESS

COUNTY RESOLUTIONS

3. [91738](#) AUTHORIZING APPROVAL OF INCREASING THE ANNUAL ESTABLISHMENT LICENSE FEES FOR THE LICENSED ESTABLISHMENT PROGRAM

Attachments: [2025 RES-287](#)
[2025 RES-287](#) [2026 Food License Fees](#)
[2025 RES-287](#) [2026 General License Fees](#)
[2025 RES-287](#) [County Fiscal Note](#)

A motion was made by Halverson, seconded by Jenkins, to Forward to County Personnel and Finance Committee, then Dane County Board with the Recommendation for Approval. The motion passed by voice vote/other, 6-0.

4. [91735](#) FUNDING 0.35 FTE USING GRANT FUNDS TO ADD TO POSITION #946 PUBLIC HEALTH NURSE FOR THE NURSE FAMILY PARTNERSHIP PROGRAM

Attachments: [2025 RES-255](#)
[2025 RES-255](#) [Fiscal Note](#)

A motion was made by Halverson, seconded by Jenkins, to Forward to County Personnel and Finance Committee, the Dane County Board with the Recommendation for Approval. The motion passed by voice vote/other, 6-0.

BOARD OF HEALTH RESOLUTIONS

5. [91736](#) AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS

Attachments: [2025 BOH RES-038](#)

A motion was made by Jenkins, seconded by Halverson, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other, 6-0.

6. [91737](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR THE MATERNAL AND CHILD HEALTH (MCH) PROGRAM (TITLE V) BLOCK GRANT

Attachments: [2025 BOH RES-039](#)

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.

ACTION ITEMS

7. [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](#)

A motion was made by Halverson, seconded by Pritchett, that Resolution 91055 be removed from the table. The motion carried unanimously voice vote/other, 6-0.

Ayes: 5 - Joann Pritchett; Lisa Jackson; Ceri E. Jenkins; Leslie Seltzer and Jerry L. Halverson

Non Voting: 1 - Gene Musser

A motion was made by Halverson, seconded by Jenkins, to Postpone Indefinitely. The motion passed by the following roll call vote:5-0, with Musser non-voting.

Ayes: 5 - Lisa Jackson; Ceri E. Jenkins; Leslie Seltzer; Jerry L. Halverson and Joann Pritchett

Non Voting: 1 - Gene Musser

REPORTS TO COMMITTEE

DIRECTOR - JANEL HEINRICH

NEXT MEETING

ADJOURNMENT

A motion was made by Pritchett, seconded by Jackson, to Adjourn the meeting. The motion passed by voice vote/other, 6-0. The meeting adjourned at 6:18pm.