

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, May 7, 2025

5:30 PM Hybrid: Attend in person at 210 Martin Luther King Jr. Blvd.,
Room 357, Madison, WI 53703; 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 a hybrid format. The public can attend the meeting in person at 210 Martin Luther King Jr. Blvd. Rm. 357, or virtually via Zoom.

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.
- 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.

3. **Watch the Meeting:** If you would like to join the meeting virtually as an observer, please visit <https://www.cityofmadison.com/watchmeetings>. You can also attend in person at 210 Martin Luther King Jr. Blvd. Rm. 357.

4. **Listen by Phone:** (887) 853-5257 US Toll-free

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:35pm.

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

Absent: 1 - Lisa Jackson

APPROVAL OF MINUTES

1. [88169](#) Minutes for the Board of Health for Madison and Dane County on March 5, 2025.

Attachments: [March 5, 2025 Board of Health Meeting Minutes](#)

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

PUBLIC COMMENT

2. [88170](#) Public Comment before the Board of Health for Madison and Dane County on May 7, 2025.

Registrants = 0.

DISCLOSURES AND RECUSALS

NEW BUSINESS

A motion was made by Musser, second by Jenkins to move item #6 after item #3. The motion passed by a voicevote/other, 6-0.

City of Madison Ordinance Amendments

3. [87418](#) Amending Section 9.34(13) of the Madison General Ordinances related to Licensing of Private Ambulance Services to remove licensing requirement of private ambulance services until a new procedure is developed.

Sponsors: Yannette Figueroa Cole

A motion was made by Musser, seconded by Jenkins, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other, 6-0.

PRESENTATIONS

4. [87393](#) Salt Use & Health Impacts Presentation

Attachments: [Salt Use & Health Impacts Presentation to the BOH Five Consolidated Pr](#)

A motion was made by Kendall, seconded by Musser, to Receive the presentation. The motion passed by voice vote/other, 6-0.

DISCUSSION ITEMS

5. [88168](#) Town of Middleton Airport discussion.

Attachments: [USGS Scientific Investigations Report 2024-5113 Prepared with the Town c](#)

A motion was made by Musser, seconded by Jenkins, to direct PHMDC to develop a response to the inquiry from the Town of Middleton, working with Musser and other interested board members to be consider at the June Board of Health meeting. The motion passed by voice vote/other, 6-0.

REPORTS TO COMMITTEE

Chair: Jerry Halverson

Director: Janel Heinrich

NEXT MEETING

Wednesday June 4, 2025 at 5:30pm, hybrid (virtual and at the City-County Building Room 357)

LATE ITEMS

Board of Health Resolutions

6. [88230](#) AUTHORIZATION TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE ROOTS AND WINGS FOUNDATION, INC. TO SUPPORT MATERNAL AND CHILD HEALTH POPULATION FROM PREGNANCY THROUGH AGE FOUR

Attachments: [Resolution #2025 RES-11 The Roots and Wings Foundation 07May2025](#)

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

ADJOURNMENT

A motion was made by Musser, seconded by Kendall, to Adjourn. The motion passed by voice vote/other, 6-0. Meeting adjourned at 7:38pm.

Absent: 1 - Lisa Jackson