



Dane County

www.publichealthmdc.com

Meeting Agenda - Final-Revised

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/meeting/register/fGixVWB0QqiuTm1D_QBhNQ

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

تامولعمل نم ديزملل لمعل لوچ لفسا لع عطل بجري .امدق ڦمجرتل تامدخ بلطب مدقنل بھي

For accommodations, contact Public Health Staff via:

Email: health@cityofmadison.com

Phone: (608) 266-4821

CALL TO ORDER / ROLL CALL

OPENING REMARKS

CONSIDERATION OF MINUTES

JANUARY 14, 2026: <https://dane.legistar.com/Calendar.aspx>

1. [2025 MIN-527](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JANUARY 14, 2026.

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

PUBLIC COMMENT

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

2. [2025 RPT-652](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON FEBRUARY 4, 2025

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

COUNTY RESOLUTIONS

3. [2025 RES-287](#) AUTHORIZING APPROVAL OF INCREASING THE ANNUAL ESTABLISHMENT LICENSE FESS FOR THE LICENSED ESTABLISHMENT PROGRAM

Sponsors: JACKSON and ENGELBERGER

Attachments: [2025 RES-287](#)

[2025 RES-287 2026 Food License Fees](#)

[2025 RES-287 2026 General License Fees](#)

[2025 RES-287 Fiscal Note](#)

Reapproval of County Resolution 2025 RES-287, Previously Approved by the Board of Health as 2025 BOH RES-018 and Returned Following Introduction to the County Board and Subsequent Committee Routing

Legislative History

1/16/26 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County due back on 2/4/2026

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/9/2026

1/26/26 Personnel & Finance Committee tabled

This resolution was tabled.

4. [2025 RES-255](#) FUNDING 0.35 FTE USING GRANT FUNDS TO ADD TO POSITION #946 PUBLIC HEALTH NURSE FOR THE NURSE FAMILY PARTNERSHIP PROGRAM

Sponsors: JACKSON

Attachments: [2025 RES-255](#)

[2025 RES-255 Fiscal Note](#)

Legislative History

1/16/26 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County due back on 2/4/2026

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/9/2026

BOARD OF HEALTH RESOLUTIONS

5. [2025 BOH RES-038](#) AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS

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

6. [2025 BOH RES-039](#) 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](#)

ACTION ITEMS

TAKE FROM TABLE: RESOLUTION 2025 BOH RES-019

7. [2025 BOH RES-019](#) 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](#)

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

Legislative History

12/12/25 Board of Health for Madison tabled
and Dane County

A motion was made by HALVERSON, seconded by PRITCHETT, that the BOHMDC Resolution be tabled until the next Board of Health meeting. The motion carried by a voice vote, 5-0. Passed

REPORTS TO COMMITTEE

DIRECTOR - JANEL HEINRICH

NEXT MEETING

March 4, 2026 at 5:30pm

Hybrid Format:

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

Attend Virtually via Zoom

ADJOURNMENT