

Dane County

www.publichealthmdc.com



Meeting Agenda - Final-Revised

Wednesday, May 6, 2026

5:30 PM

Hybrid; Attend in person at the City-County Building Room 357, or
attend virtually via Zoom

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?

MEETING INFORMATION

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
Madison, WI 53703

MEETING REGISTRATION & PUBLIC TESTIMONY

Watch the Meeting:

If you would like to join live the meeting as an observer, can register to watch at <https://www.cityofmadison.com/MeetingRegistration>.

Listen By Phone #: (877) 853-5257

Meeting ID: 865 6115 2829

If you would like to watch the recorded meeting:

Please visit:

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

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 to speak 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.

INTERPRETATION & ACCESSIBILITY

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 لودج لفساً بلع علطل بجري .امدقم ةمجرتل تامدخ بلطب مدقتل بجي

For accommodations, contact Public Health Staff via:

Email: health@cityofmadison.com

Phone: (608) 266-4821

CALL TO ORDER / ROLL CALL

CONSIDERATION OF MINUTES

1. [2026 MIN-015](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON APRIL 7, 2026.

Attachments: [BOHMDC Minutes for 07Apr2026](#)

PUBLIC COMMENT

2. [2026 RPT-011](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MAY 6, 2026.

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

- 3 [2026 ACT-002](#) ELECTION OF BOARD OF HEALTH OFFICERS

Attachments: [2026 ACT-002](#)

NEW BUSINESS

BOARD OF HEALTH RESOLUTIONS

4. [2026 BOH
RES-005](#) AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS

Attachments: [2026 BOH RES-005](#)

5. [2026 BOH
RES-006](#) AUTHORIZATION TO AMEND THE HEALTHY DANE COLLABORATIVE
MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENT FOR THE
COMMUNITY HEALTH DATA PLATFORM PROJECT

Attachments: [2026 BOH RES-006](#)

6. [2026 BOH
RES-007](#) AUTHORIZATION FOR THE ENVIRONMENTAL HEALTH PROGRAM TO
ACCEPT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF
HEALTH SERVICES (DHS) FOR REGIONAL RADON INFORMATION
CENTERS

Attachments: [2026 BOH RES-007](#)

REPORTS TO COMMITTEE

Director - Janel Heinrich

FUTURE MEETING DATE & LOCATION

Wednesday June 3, 2026 at 5:30pm

Hybrid Format
Attend in-person at the City-County Building
210 Martin Luther King Jr. Blvd., Room 357
Madison, WI 53703

ADJOURNMENT



Dane County

Signature Copy

Minutes: 2026 MIN-015

File Number: 2026 MIN-015

MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON APRIL 7, 2026.

Approved as to Form _____

Date _____

Dane County

www.publichealthmdc.com



Minutes - Final Unless Amended by Committee

Tuesday, April 7, 2026

5:30 PM

Hybrid Format: Attend in-person at City-County Building (Room 357); Attend Virtually via Zoom

Board of Health for Madison and Dane County

Consider:

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Who does not have a voice at the table?

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Join Zoom Meeting

https://cityofmadison.zoom.us/meeting/register/SrSmV_wvQOmROWIFjhZQoQ

Meeting ID: 875 1420 5146

Passcode: 093874

Phone #: (877) 853-5257

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تامولعمل نم ديزملا لمعل لودج لفساً نلع عطلل 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

The Chair called the meeting to order at 5:32pm.

- Present** 5 - Vice Chair GENE MUSSER, CERI JENKINS, Second Vice Chair LESLIE SELTZER, Chair JERRY HALVERSON, and ALDER JOANN PRITCHETT
- Absent** 1 - LISA JACKSON

CONSIDERATION OF MINUTES

1. [2025 MIN-659](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MARCH 5, 2026.

Attachments: [2025 MIN-659 - BOH Minutes for 05Mar2026](#)

A motion was made by MUSSER, seconded by JENKINS, that the Minutes be approved. The motion carried by a voice vote, 5-0.

2. [2025 MIN-669](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MARCH 31, 2026.

Attachments: [2025 MIN-669 BOH Minutes for 31Mar2026](#)

A motion was made by MUSSER, seconded by JENKINS, that the Minutes be approved. The motion carried by a voice vote, 5-0.

PUBLIC COMMENT

3. [2025 RPT-842](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON APRIL 7, 2026.

Attachments: [2025 RPT-842 Registrants Report for 07Apr2026](#)

Registrants = 1

Neither Support/Oppose Agenda Item #5 = 1

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

4. [2025 PRES-201](#) 2026 VIOLENCE PREVENTION GRANT RECOMMENDATIONS PRESENTATION - (BOHMDC 2025 PRES-201)

Attachments: [2025 PRES-201 Presentation Slides](#)

A motion was made by MUSSER, seconded by HALVERSON, that the Presentation be received and approved. The motion carried by a voice vote, 5-0.

NEW BUSINESS

BOARD OF HEALTH RESOLUTIONS

5. [2025 BOH RES-022](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AND DISTRIBUTE FUNDS TO SELECTED APPLICANTS FROM THE 2026 VIOLENCE PREVENTION GRANT PROGRAM REQUEST FOR PROPOSALS (RFP) - (BOHMDC RESOLUTION #2025 BOH RES-022)

Attachments: [2025 BOH RES-022](#)
[2025 BOH RES-022 Subawardee Scores](#)

A motion was made by HALVERSON, seconded by JENKINS, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote, 5-0.

6. [2025 BOH RES-050](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AND DISTRIBUTE FUNDS TO FOCUSED INTERRUPTION FOR HOSPITAL-BASED VIOLENCE INTERVENTION & COMMUNITY RESPONSE (2025 BOH RES-050)

Attachments: [2025 BOH RES-050](#)

A motion was made by PRITCHETT, seconded by HALVERSON, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote, 5-0.

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

NEXT MEETING

ADJOURNMENT

A motion was made by PRITCHETT, seconded by MUSSER, that the meeting be adjourned. The motion carried unanimously, 5-0. The meeting adjourned at 6:19pm.



Dane County

Signature Copy

Report: 2026 RPT-011

File Number: 2026 RPT-011

PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MAY 6, 2026.

Approved as to Form _____

Date _____



Dane County

Signature Copy

Action Item: 2026 ACT-002

File Number: 2026 ACT-002

ELECTION OF BOARD OF HEALTH OFFICERS

Approved as to Form _____

Date _____

1 **BOARD OF HEALTH FOR MADISON AND DANE COUNTY**
2 **RESOLUTION 2026 ACT-002**

3
4 **ELECTION OF BOARD OF HEALTH OFFICERS**

5
6 **WHEREAS**, Article V of the Board of Health for Madison and Dane County (BOHMDC) Bylaws
7 establishes that the officers of the Board shall consist of a Chair, Vice-Chair, and Second
8 Vice-Chair; and

9
10 **WHEREAS**, the Bylaws require that the Board elect its officers annually by majority vote of the
11 appointed members, with each officer serving a one-year term ending April 30 or until
12 successors are elected; and

13
14 **WHEREAS**, the Bylaws further specify that elected officials of the City of Madison and Dane
15 County may not serve as Board officers, and that no member may hold more than one elected
16 office at a time; and

17
18 **WHEREAS**, the Board must conduct its annual election of officers and select individuals to
19 serve in these roles for the upcoming term;

20
21 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Health for Madison and Dane County
22 hereby opens nominations for the offices of Chair, Vice-Chair, and Second Vice-Chair; and

23
24 **BE IT FURTHER RESOLVED** that following nominations, the Board shall vote by majority of
25 appointed members to elect officers for a one-year term ending April 30, or until successors are
26 elected; and

27
28 **BE IT FINALLY RESOLVED** that the Board shall record the results of the officer elections as
29 follows:

- 30
31 • Chair: _____
32
33 • Vice Chair: _____
34
35 • Second Vice Chair: _____
36

37 and that the newly elected officers shall assume their duties immediately upon election and
38 carry out the responsibilities assigned to their respective offices under Article V of the Bylaws.

39
40 Drafted by: Adrienne Bonow
41 Introduced: 06May2026
42 Action:



Dane County

Signature Copy

BOHMDC Resolution: 2026 BOH RES-005

File Number: 2026 BOH RES-005

AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS

Approved as to Form _____

Date _____

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #: 2026 BOH RES-005

AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS (2026 BOH RES-005)

This resolution includes a series of transfers within Public Health Madison & Dane County (PHMDC) to reflect projected spending levels through the end of the fiscal year; all proposed transfers are net neutral. Under the terms of the merger agreement, the Board of Health for Madison and Dane County may authorize PHMDC to move funds within appropriations during a fiscal year (IGA, VIII, G).

TRANSFERS:

- **ROOTS & WINGS GRANT**
 - Transfer \$7,780.00 from Program Services as follows:
 - \$7,185.00 to Salary
 - \$595.00 to Fringe

- **HEALTH ADMINISTRATION**
 - Transfer \$45,000.00 from Community Agency Contracts in the Health Strategy & Systems Improvement (formerly Health Strategic Initiatives) program to the Health Administration program as follows:
 - \$13,000.00 to Consulting Services
 - \$2,000.00 to Facility Rental
 - \$6,000.00 to Office Furniture
 - \$24,000.00 to Computer Hardware/Supplies

- **HEALTH COMMUNITY ENGAGEMENT**
 - Transfer \$4,000.00 from Community Agency Contracts in the Health Strategy & Systems Improvement (formerly Health Strategic Initiatives) program in the Health Community Engagement program as follows:
 - \$4,000.00 to Program Supplies

- **WHBG CHLAMYDIA OUTREACH**
 - Transfer \$457.45 from Medical Supplies to Printing Services

NOW THEREFORE BE IT RESOLVED, that the Board of Health for Madison and Dane County, on behalf of Public Health-Madison and Dane County, authorizes the transfer of the amounts as outlined within the department.

ACCOUNT STRINGS:

PROGRAM CODE	OBJECT CODE	GRANT CODE	LINE-ITEM TITLE	AMOUNT
--------------	-------------	------------	-----------------	--------

ROOTS & WINGS GRANT

32025	54695	11851	PROGRAM SERVICES	(\$7,780.00)
32025	51000	11851	SALARY	\$7,185.00
32025	52000	11851	FRINGE	\$595.00

HEALTH ADMINISTRATION

32103	54820	N/A	Community Agency Contracts	(\$45,000.00)
32101	54645	N/A	Consulting Services	\$13,000.00
32101	54230	N/A	Facility Rental	\$2,000.00
32101	53130	N/A	Office Furniture	\$6,000.00
32101	53140	N/A	Computer Hardware/Supplies	\$24,000.00

HEALTH COMMUNITY ENGAGEMENT

32103	54820	N/A	Community Agency Contracts	(\$4,000.00)
32984	53155	N/A	Program Supplies	\$4,000.00

WHBG CHLAMYDIA OUTREACH

32311	53230	16050	MEDICAL SUPPLIES	(\$457.45)
32311	54655	16050	PRINTING SERVICES	\$457.45)

Drafted by: Adrienne Bonow
 Introduced: 06May2026
 Action:



Dane County

Signature Copy

BOHMDC Resolution: 2026 BOH RES-006

File Number: 2026 BOH RES-006

AUTHORIZATION TO AMEND THE HEALTHY DANE COLLABORATIVE MEMORANDUM
OF UNDERSTANDING (MOU) AGREEMENT FOR THE COMMUNITY HEALTH DATA
PLATFORM PROJECT

Approved as to Form _____

Date _____

52
53 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Health for Madison and Dane
54 County, on behalf of Public Health Madison & Dane County, authorizes the Director of Public
55 Health, or their designee to sign any amendments to the existing Memorandum of
56 Understanding with the participating health system partners listed above, including any
57 successor organizations or additional partners necessary to carry out the project, or to sign a
58 new MOU or agreement for similar purposes, setting forth the duties and obligations of PHMDC
59 and each partner with respect to the Community Health Needs Assessment and related
60 purposes, as needed into the future.

61

62

63 Drafted by: Adrienne Bonow, Kat Grande, Lara Mainella, and Justin Svingen

64 Introduced: 06May2026

65 Action:



Dane County

Signature Copy

BOHMDC Resolution: 2026 BOH RES-007

File Number: 2026 BOH RES-007

AUTHORIZATION FOR THE ENVIRONMENTAL HEALTH PROGRAM TO ACCEPT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR REGIONAL RADON INFORMATION CENTERS

Approved as to Form _____

Date _____

1 **BOARD OF HEALTH FOR MADISON AND DANE COUNTY**
2 *RESOLUTION #2026 BOH RES-007*

3
4 **AUTHORIZATION FOR THE ENVIRONMENTAL HEALTH PROGRAM TO ACCEPT FUNDS**
5 **FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR**
6 **REGIONAL RADON INFORMATION CENTERS**
7

8
9 Public Health Madison & Dane County (Public Health) seeks authorization for the Environmental
10 Health Program to accept funds of \$976.00 from State of Wisconsin Department of Health
11 Services (DHS) for Regional Radon Information Centers.

12
13 In 2026, Public Health received grant funds from DHS for Regional Radon Information Centers.
14 Regional Radon Information Centers have been established by DHS as a means to provide all
15 counties in Wisconsin access to subject matter experts in indoor radon exposure. The South-
16 Central Radon Information Center Serves Dane, Green, and Rock Counties and is housed in
17 Public Health Madison & Dane County's Environmental Health Division. In 2026, Public Health
18 received grant funds to support this work in providing education and technical assistance in the
19 indoor radon program to residents.

20
21 NOW THEREFORE BE IT RESOLVED, that the Board of Health for Madison and Dane County
22 on behalf of Public Health Madison & Dane County hereby authorizes the Director of Public
23 Health, or their designee, to apply, sign the agreement, accept and expend the funding, and
24 amend the 2026 Public Health Budget by \$976.00.

25
26 Drafted by: Adrienne Bonow and Brandon Macomber

27 Introduced: 06May2026

28 Action: