

Dane County

www.publichealthmdc.com



Meeting Agenda - Final-Revised

Wednesday, August 5, 2026

5:30 PM

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 virtual-only format.

MEETING REGISTRATION & PUBLIC TESTIMONY

Watch the Live 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: 835 8389 9363

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>.

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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

APPROVAL OF MINUTES

1. [2026 MIN-185](#) MINUTES FOR BOARD OF HEALTH MADISON AND DANE COUNTY ON JULY 17, 2026.

Attachments: [Minutes for July 17, 2026](#)

PUBLIC COMMENT

2. [2026 RPT-251](#) PUBLIC COMMENT BEFORE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON AUGUST 5, 2026.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

BOARD OF HEALTH RESOLUTIONS

3. [2026 BOH RES-023](#) AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES THROUGH THE ENVIRONMENTAL PUBLIC HEALTH TRACKING PROGRAM'S "TAKING ACTION WITH DATA" GRANT PROGRAM FOR THE TAKE A HIKE, NOT A TICK PROJECT (2026 BOH RES-023)

Attachments: [2026 BOH RES-023](#)

4. [2026 BOH RES-024](#) AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS

Attachments: [2026 BOH RES-024](#)

REPORTS TO COMMITTEE

Chair - Gene Musser

Director - Janel Heinrich

NEXT MEETING

Tuesday, September 1, 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-185

File Number: 2026 MIN-185

MINUTES FOR BOARD OF HEALTH MADISON AND DANE COUNTY ON JULY 17, 2026.

Approved as to Form _____

Date _____

Dane County

www.publichealthmdc.com



Minutes - Final Unless Amended by Committee

Friday, July 17, 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

Present 7 - Chair GENE MUSSER, Second Vice Chair CERI JENKINS, First Vice Chair LESLIE SELTZER, ALDER JOANN PRITCHETT, ERIN MACMILLAN, Chair GUSSIE LEWIS, and Chair LAUREN KING

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
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Madison, WI 53703

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تامولعمل نم ديز ملل لمعل لودج لفساً بلع علطل بجري .امدقم قمجرتل 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 5:30pm.

Present 6 - Chair GENE MUSSER, First Vice Chair LESLIE SELTZER, ALDER JOANN PRITCHETT, ERIN MACMILLAN, Chair GUSSIE LEWIS, and Chair LAUREN KING

Excused 1 - Second Vice Chair CERI JENKINS

CONSIDERATION OF MINUTES

1. [2026 MIN-150](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JUNE 3, 2026

Attachments: [2026 MIN-150_Minutes for 03Jun2026](#)

A motion was made by LEWIS, seconded by PRITCHETT, that the Minutes be approved. The motion carried by a voice vote, 6-0.

PUBLIC COMMENT

2. [2026 RPT-186](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JULY 17, 2026

Attachments: [2026 RPT-186](#)

Registrants = 1

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

COMMON COUNCIL (CITY) RESOLUTIONS

3. [2026 C RES -001](#) AUTHORIZATION TO ENTER A SOLE SOURCE INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF WISCONSIN POPULATION HEALTH SERVICE FELLOWS PROGRAM (2026 C RES-001)

Attachments: [2026 C RES-001 Approved Non-Competitive Selection Request](#)
[2026 C RES-001 \(File #93643\)](#)

A motion was made by LEWIS, seconded by KING, to Return to Lead with the Recommendation for Approval to the City Finance Committee. The motion passed by voice vote/other, 6-0.

4. [2026 C RES -002](#) AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT GRANT FUNDS FROM THE MEDICAL COLLEGE OF WISCONSIN (MCW), INC. ON BEHALF OF THE ADVANCING A HEALTHIER WISCONSIN ENDOWMENT (AHW) FOR PARTNERSHIPS FOR SUCCESS: INNOVATIVE HEALTH SUPPORT FOR YOUNG PARENTS IN SCHOOLS (2026 C RES -002)

Attachments: [2026 C RES-002 \(File #93749\)](#)

A motion was made by LEWIS, seconded by MACMILLAN, to Return to Lead with the Recommendation for Approval to the City Finance Committee. The motion passed by voice vote/other, 6-0.

BOARD OF HEALTH RESOLUTIONS

5. [2026 BOH RES-022](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE BOARD OF REGENTS UNIVERSITY OF WISCONSIN SYSTEM FOR RYAN WHITE SUB-RECIPIENT PART-C GRANT (2026 BOH RES-022)

Attachments: [2026 BOH RES-022](#)

A motion was made by PRITCHETT, seconded by LEWIS, that the BOHMDRC Resolution be granted final approval. The motion carried by a voice vote, 6-0.

ACTION ITEMS

6. [2026 ACT-056](#) 2027 PUBLIC HEALTH MADISON & DANE COUNTY BUDGET PROPOSAL

Attachments: [2026 ACT-056 Presentation Slides](#)

A motion was made by KING, seconded by SELTZER, to accept the presentation and Approve the 2027 budget proposal. The motion passed by voice vote/other, 6-0.

REPORTS TO COMMITTEE

Chair - Gene Musser

Director - Janel Heinrich

NEXT MEETING

Wednesday August 5, 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

ADJOURN

A motion was made by PRITCHETT, seconded by LEWIS, that the meeting be adjourned. The motion carried unanimously, 6-0. The meeting adjourned at 6:39pm.



Dane County

Signature Copy

Report: 2026 RPT-251

File Number: 2026 RPT-251

PUBLIC COMMENT BEFORE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON
AUGUST 5, 2026.

Approved as to Form _____

Date _____



Dane County

Signature Copy

BOHMDC Resolution: 2026 BOH RES-023

File Number: 2026 BOH RES-023

AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF
HEALTH SERVICES THROUGH THE ENVIRONMENTAL PUBLIC HEALTH TRACKING
PROGRAM'S "TAKING ACTION WITH DATA" GRANT PROGRAM FOR THE TAKE A HIKE,
NOT A TICK PROJECT (2026 BOH RES-023)

Approved as to Form _____

Date _____

1 **BOARD OF HEALTH FOR MADISON AND DANE COUNTY**
2 **RESOLUTION (City #94210 / County #2026 BOH RES-023)**
3
4

5 **Authorization to Accept Funds from the Wisconsin Department of Health Services**
6 **through the Environmental Public Health Tracking Program’s “Taking Action with Data”**
7 **Grant Program for the *Take a Hike, Not a Tick* Project (2026 BOH RES-023)**
8
9

10 **WHEREAS**, Public Health Madison & Dane County (Public Health) seeks authorization to
11 accept funds of \$10,000.00 from the Wisconsin Department of Health Services (DHS) for the
12 *Take a Hike, Not a Tick: Building Tick Awareness Infrastructure in City and County Parks*
13 project; and
14

15 **WHEREAS**, In the Spring 2026, Public Health collaborated with the DHS Vector-borne Disease
16 Unit and piloted three (3) Tick Check Stations throughout City of Madison and Dane County
17 Parks; and
18

19 **WHEREAS**, Public Health Madison & Dane County was awarded \$10,000.00 through the
20 Environmental Public Health Tracking Program’s “Taking Action with Data” grant opportunity to
21 support expanded tick-related outreach and education in Dane County; and
22

23 **WHEREAS**, Public Health will use these funds to build on its pilot Tick Check Stations and
24 collaborate with the City of Madison Parks and Dane County Parks to identify additional station
25 locations; and
26

27 **WHEREAS**, the funds will also support development of a comprehensive outreach plan for
28 Spring 2027, strengthening of bilingual educational materials, and planning for data product
29 development such as a potential tick dashboard; and
30

31 **WHEREAS**, these activities will help address the rising Lyme disease burden and increasing
32 tick activity documented in Dane County;
33

34 **NOW THEREFORE BE IT RESOLVED**, that the Board of Health for Madison and Dane County
35 on behalf of Public Health Madison & Dane County hereby authorizes the Director of Public
36 Health, or their designee, to apply, sign the agreement, accept and expend the funding, and
37 amend the 2026 Public Health Budget by \$10,000.00.
38
39

40 Drafted by: Adrienne Bonow & Brandon Macomber
41 Introduced: 05Aug2026
42 Action:



Dane County

Signature Copy

BOHMDC Resolution: 2026 BOH RES-024

File Number: 2026 BOH RES-024

AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS

Approved as to Form _____

Date _____

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION (City # 94211 / County #2026 BOH RES-024)

AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS (2026 BOH RES-024)

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:

- PROVISION HIV PS (HIV HIGH IMACT) GRANT
 - Transfer \$3,269.02 from Salary to Fringe Benefits
- WOMEN'S HEALTH BLOCK GRANT
 - Transfer \$3,592.00 from Conferences & Training to Medical Supplies
- 25-26 UW HIV RYAN WHITE PART C GRANT
 - Transfer \$887.30 to Postage as follows:
 - \$842.21 from Conferences & Training
 - \$45.09 from Salary
 - Transfer \$672.55 to Fringe Benefits as follows:
 - \$298.75 from Salary
 - \$373.80 from Mileage
- 25-26 TOBACCO WINS GRANT
 - Transfer \$3,750.00 from Program Supplies as follows:
 - \$3,291.81 to Salary
 - \$458.19 to Fringe
 - Transfer \$154.92 from Postage as follows:
 - \$11.11 to Fringe
 - \$143.81 to Printing Services
- 25-26 COMMUNICABLE DISEASE GRANT
 - Transfer \$288.43 from Fringe Benefits to Salary
- WELL WOMEN SCREENING B & C
 - Transfer \$2,169.81 to Program Supplies as follows:
 - \$500.00 from System & License Maintenance
 - \$732.80 from Conferences & Training
 - \$937.01 from Advertising
- 25-26 TOBACCO PREVENTION - CP COM INT
 - Transfer \$4,579.58 to Fringe as follows:
 - \$3,522.75 from Salary
 - \$1,056.83 from Consulting Services
 - Transfer \$1,332.62 from Consulting Services to Work Supplies

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:

PROVISION HIV PS (HIV HIGH IMACT) GRANT

PROGRAM CODE	OBJECT CODE	GRANT CODE	LINE-ITEM TITLE	AMOUNT
32319000	51000	16083	SALARY	(\$3,269.02)
32319000	52000	16083	FRINGE BENEFITS	\$3,269.02

WOMEN'S HEALTH BLOCK GRANT

PROGRAM CODE	OBJECT CODE	GRANT CODE	LINE-ITEM TITLE	AMOUNT
32311000	54520	16053	CONFERENCES & TRAINING	(\$3,592.00)
32311000	54520	16053	MEDICAL SUPPLIES	\$3,592.00

25-26 UW HIV RYAN WHITE PART C GRANT

PROGRAM CODE	OBJECT CODE	GRANT CODE	LINE-ITEM TITLE	AMOUNT
32314000	51000	15864	SALARY	(\$343.84)
32314000	54515	15864	MILEAGE	(\$373.80)
32314000	54520	15864	CONFERENCES & TRAINING	(\$842.21)
32314000	52000	15864	FRINGE BENEFITS	\$672.55
32314000	53150	15864	POSTAGE	\$887.30

25-26 TOBACCO WINS GRANT

PROGRAM CODE	OBJECT CODE	GRANT CODE	LINE-ITEM TITLE	AMOUNT
32677000	53150	15869	POSTAGE	(\$154.92)
32677000	53155	15869	PROGRAM SUPPLIES	(\$3,750.00)
32677000	51000	15869	SALARY	\$3,291.81
32677000	52000	15869	FRINGE	\$469.30
32677000	54655	15869	PRINTING SERVICES	\$143.81

25-26 COMMUNICABLE DISEASE GRANT

PROGRAM CODE	OBJECT CODE	GRANT CODE	LINE-ITEM TITLE	AMOUNT
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32319000	52000	15870	FRINGE BENEFITS	(\$288.43)
32319000	51000	15870	SALARY	\$288.43

WELL WOMEN SCREENING B & C

PROGRAM CODE	OBJECT CODE	GRANT CODE	LINE-ITEM TITLE	AMOUNT
32329000	54335	15866	SYSTEM & LICENSE MAINTENANCE	(\$500.00)
32329000	54520	15866	CONFERENCES & TRAINING	(\$732.80)
32329000	54650	15866	ADVERTISING	(\$937.01)
32329000	53155	15866	PROGRAM SUPPLIES	\$2,169.81

25-26 TOBACCO PREVENTION - CP COM INT

PROGRAM CODE	OBJECT CODE	GRANT CODE	LINE-ITEM TITLE	AMOUNT
32976000	51000	15868	SALARY	(\$3,522.75)
32976000	54645	15868	CONSULTING SERVICES	(\$2,389.45)
32976000	52000	15868	FRINGE	\$4,579.58
32976000	53210	15868	WORK SUPPLIES	\$1,332.62

Drafted by: Adrienne Bonow
Introduced: 05Aug2026
Action: