



# Dane County

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## Meeting Agenda - Final

### 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?*

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Friday, July 17, 2026

5:30 PM

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

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#### 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 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: 812-3191-1194

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](mailto: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.

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\*\*\*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.

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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](mailto:health@cityofmadison.com)

Phone: (608) 266-4821

## **CALL TO ORDER / ROLL CALL**

## **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](#)

## **PUBLIC COMMENT**

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

## **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 \(File #93643\)](#)

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 \(File #93749\)](#)

#### 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](#)

#### ACTION ITEMS

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

#### 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