

Dane County

www.publichealthmdc.com



Meeting Agenda - Final

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

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

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

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



Dane County

Signature Copy

Minutes: 2026 MIN-150

File Number: 2026 MIN-150

MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JUNE 3,
2026

Approved as to Form _____

Date _____

Dane County

www.publichealthmdc.com



Minutes - Final Unless Amended by Committee

Wednesday, June 3, 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 Chair called the meeting to order at 5:30pm.

Present 6 - Chair GENE MUSSER, Second Vice Chair CERI JENKINS, First Vice Chair LESLIE SELTZER, ALDER JOANN PRITCHETT, ERIN MACMILLAN, and LISA JACKSON

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تامولعمل نم ديز ملل لمعل لودج لفسأ 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.

Jenkins departed the meeting at 5:49pm, and returned at 5:50pm.

Present 6 - Chair GENE MUSSER, Second Vice Chair CERI JENKINS, First Vice Chair LESLIE SELTZER, ALDER JOANN PRITCHETT, ERIN MACMILLAN, and LISA JACKSON

CONSIDERATION OF MINUTES

1. [2026 MIN-056](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MAY 6, 2026.

Attachments: [BOHMDC Minutes for 06May2026](#)

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

PUBLIC COMMENT

2. [2026 RPT-080](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JUNE 3, 2026.

Registrants = 0

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-011](#) AUTHORIZATION TO ACCEPT IN KIND FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) DRUG CHECKING TECHNOLOGIES

Attachments: [2026 BOH RES-011](#)

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

PRESENTATION

4. [2026 PRES-024](#) ETHICS TRAINING

A motion was made by JENKINS, seconded by SELTZER, that the Presentation be received and approved. The motion carried by a voice vote, 6-0.

REPORTS TO COMMITTEE

Chair - Gene Musser

Director - Janel Heinrich

FUTURE MEETING & LOCATION

ADJOURNMENT

A motion was made by PRITCHETT, seconded by JENKINS, that the be adjourned. The motion carried unanimously, 6-0.

Meeting adjourned at 6:15pm.



Dane County

Signature Copy

Report: 2026 RPT-186

File Number: 2026 RPT-186

PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE
COUNTY ON JULY 17, 2026

Approved as to Form _____

Date _____



Dane County

Signature Copy

City Resolution: 2026 C RES -001

File Number: 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)

Approved as to Form _____

Date _____



Finance Department Purchasing Services

David P. Schmiedicke, Director
City-County Building, Room 406
210 Martin Luther King, Jr. Blvd.
Madison, WI 53703
Phone: (608) 266-4521 | Fax: (608) 267-5948
purchasing@cityofmadison.com
cityofmadison.com/finance/purchasing

Accounting Services Manager
Patricia A. McDermott, CPA

Budget & Program Evaluation Manager
Christine Koh

Internal Audit & Grants Manager
Kolawole Akintola

Risk Manager
Eric Veum

Treasury & Revenue Manager
Craig Franklin, CPA

Non-Competitive Selection Request

Requisition Number

Fund
6100 PUBLIC HEALTH MADISON DANE

Major
546** Consulting/Professional Services

Agency
Public Health Madison & Dane County

Total Purchase Amount
\$ 80,000.00

Vendor Name
University of Wisconsin-Madison - UW Population Health Institute (Sciences Department)

Product/Service Description

The University of Wisconsin Population Health Institute Service Fellowships is a two-year service and training program designed for early-career public health professionals. Fellows are placed across Wisconsins where they work on pressing public health challenges while gaining hands on experience in public health practice. PHMDC is a placement site for the fellowship. The fellow is placed on the Maternal Child Health team and works on projects and initiatives to advance maternal and child health in Dane County.

Exception Criteria

2. The services or goods required are available from only one person or firm (i.e., true sole source).

Reason For Request

A competitive selection process is not feasible for this service because the Population Health Services Fellowship is a highly specialized and established program that uniquely combines workforce development, population health training, academic mentorship, and embedded public health practice. The fellowship is administered through the University of Wisconsin Population Health Institute and is specifically designed to place trained fellows within governmental organizations to advance health initiatives while simultaneously developing the next generation of public health leaders.

UW is the only feasible provider because it is the sole administrator and operator of the Population Health Services Fellowship program. The university has the institutional capacity, faculty expertise, accreditation, and established statewide partnerships necessary to recruit, train, supervise, and support fellows working in complex public health systems. In addition, the fellowship model is intentionally tied to the university's academic and population health infrastructure, including access to research-informed methodologies, evaluation support, and interdisciplinary collaboration opportunities.

Requestor

Bonow, Adrienne Dobbins, Sarah

Comments

The City of Madison has paid the University of Wisconsin millions of dollars since 2015. There isn't a good way to filter the thousands of invoices down to subtotal by selection type; however, services rendered by a university are exempt from competitive selection requirements.

1 **BOARD OF HEALTH FOR MADISON AND DANE COUNTY**
2 *RESOLUTION FILE #93643 / #2026 C RES-001*
3
4

5 **AUTHORIZATION TO ENTER A SOLE SOURCE INTERGOVERNMENTAL AGREEMENT**
6 **WITH THE UNIVERSITY OF WISCONSIN POPULATION HEALTH SERVICE FELLOWS**
7 **PROGRAM (2026 C RES-001)**
8

9 **FISCAL NOTE:**

10 The proposed resolution authorizes an agreement with the University of Wisconsin Population
11 Health Institute to fund a Population Health Service Fellow within Public Health Madison & Dane
12 County (PHMDC). The total cost to PHMDC is \$80,000 over the period July 1, 2026 to June 30,
13 2028. It is anticipated that costs associated with the fellow in 2026 will be accommodated within
14 PHMDC's existing budget authority. Costs occurring in 2027 to 2028 will be included in future
15 budget requests. Up to \$60,000 of the total cost will be supported by grant funds with the
16 remainder being a joint cost between the City and County. PHMDC joint costs are shared by the
17 City of Madison and Dane County according to equalized value as defined within the Public
18 Health Intragovernmental Agreement.
19
20

21 WHEREAS, Public Health Madison & Dane County (Public Health) seeks authorization to enter
22 a sole source intergovernmental agreement with the Board of Regents of the University of
23 Wisconsin System on behalf of the Population Health Institute at the University of Wisconsin-
24 Madison School of Medicine and Public Health and engage a Population Health Service Fellow
25 to support the continued development of the public health workforce and advance departmental
26 priorities. A Population Health Service Fellow is an individual who has completed a
27 post-graduate degree and is prepared to provide high-level service to the department while
28 pursuing additional skill development within public health. This is a two-year postgraduate
29 appointment administered through the University of Wisconsin. Hosting a fellow aligns with
30 Public Health's educational mission and accreditation requirements to develop the future public
31 health workforce. Public Health has hosted Population Health Service Fellows in prior biennia
32 and has found the experience to be beneficial both for the department and for the fellows; and
33

34 WHEREAS, External funding for Population Health Service Fellows is limited. However, Public
35 Health has budgeted capacity to support one full-time Fellow for the period of July 1, 2026
36 through June 30, 2028. To continue hosting a fellow, Public Health would reimburse the UW
37 Population Health Institute for the associated expenses (salary and fringe benefits) at a total
38 cost of \$80,000 for the two (2) year agreement. The total cost to the department from July 1,
39 2026 through June 30, 2027 will be \$50,000 which is available within the contracted services
40 budget, including funds designated to support the development and implementation of the
41 Community Health Improvement Plan. The total cost for the department from July 1, 2027
42 through June 30, 2028 will be \$30,000. Public Health will continue to budget for this role in the
43 2027 and 2028 budget cycle(s). Population Health Service Fellows do not replace any existing
44 staff activities or personnel; and
45

46 WHEREAS, The Board of Health for Madison and Dane County is authorized to approve new
47 intergovernmental agreements for program services per Board of Health for Madison and Dane
48 County Resolution #2008-03.
49

50 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Health for Madison and Dane
51 County, on behalf of Public Health Madison & Dane County, authorizes the Director of Public

Health, or their designee, to enter into and sign an agreement with The Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin–Madison, UW Population Health Institute, for the period of July 1, 2026 through June 30, 2028 to fund one (1.0 FTE) Population Health Service Fellow at a total cost of \$80,000 (\$50,000 from 2026-2027, plus \$30,000 from 2027-2028).

Drafted by: Sarah Dobbins, Adrienne Bonow, Ryan Pennington (Fiscal Note)
Introduced: 07Jul2026
Action:



Dane County

Signature Copy

City Resolution: 2026 C RES -002

File Number: 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)

Approved as to Form _____

Date _____

1 **BOARD OF HEALTH FOR MADISON AND DANE COUNTY**
2 *RESOLUTION File #93749 / #2026 C RES -002*
3
4

5 **AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT GRANT FUNDS FROM THE**
6 **MEDICAL COLLEGE OF WISCONSIN (MCW), INC. ON BEHALF OF THE ADVANCING A**
7 **HEALTHIER WISCONSIN ENDOWMENT (AHW) FOR PARTNERSHIPS FOR SUCCESS:**
8 **INNOVATIVE HEALTH SUPPORT FOR YOUNG PARENTS IN SCHOOLS (2026 C RES -002)**
9

10 **FISCAL NOTE:**

11 The proposed resolution amends Public Health’s 2026 operating budget to appropriate a
12 \$250,000 grant from the Medical College of Wisconsin on behalf of the Advancing a Healthier
13 Wisconsin Endowment. The grant does not require a local match and covers activities for the
14 period 7/1/2026 to 6/30/2028.
15

16
17 WHEREAS, Public Health Madison and Dane County (“Public Health”) proposes the
18 acceptance of \$250,000.00 from the Medical College of Wisconsin (“MCW”), Inc. on behalf of
19 the Advancing a Healthier Wisconsin Endowment (“AHW”) for Partnerships for Success:
20 Innovative Health Support for Young Parents in Schools; and
21

22 WHEREAS, The funding awarded is provided by AHW. Resources for AHW resulted from the
23 conversion of the Blue Cross and Blue Shield United of Wisconsin to a stock insurance
24 corporation and the distribution of one-half of the proceeds of the sale of stock to MCW. AHW’s
25 mission is to work with partners to serve as a catalyst for positive change in the health of
26 Wisconsin communities. Funds are provided on a direct cost reimbursement basis in
27 accordance with the terms of the agreement and covers activities for the period 7/1/2026 to
28 6/30/2028 (“Period of Performance”); and
29

30 WHEREAS, MCW on behalf of AHW awarded Public Health \$250,000.00 to partner with the
31 Young Parent Collective (YPC), Madison Metropolitan School District (MMSD), and the Medical
32 College of Wisconsin (MCW) to build on a 2025 pilot project to establish a replicable, scalable,
33 effective model that empowers schools and districts across Wisconsin to improve young
34 parents’ maternal health, mental health, and educational outcomes, while advancing health
35 equity for two generations—young parents and their children. Building on a previous Seed
36 Grant, this project will expand and sustain the Pathways to Thrive model across Wisconsin,
37 strengthening infrastructure, refining tools, building leadership and evaluation capacity among
38 young parents; and
39

40 WHEREAS, the intergovernmental agreement creating the joint City-County health department
41 requires approval of the City Council for a new grant over \$50,000.00.
42

43 **NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Madison
44 authorizes the Director of Public Health, or their designee, to apply, sign the agreement, accept
45 and expend the funding, and amend the 2026 Public Health Budget by \$250,000.00.
46

47
48 Drafted By: Sarah Dobbins, Adrienne Bonow, and Ryan Pennington (Fiscal Note)
49 Introduced:
50 Action:



Dane County

Signature Copy

BOHMDC Resolution: 2026 BOH RES-022

File Number: 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)

Approved as to Form _____

Date _____

1 **BOARD OF HEALTH FOR MADISON AND DANE COUNTY**
2 *RESOLUTION FILE #93920 / 2026 BOH RES-022*
3
4

5 **Title:**

6 **AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE BOARD OF REGENTS**
7 **UNIVERSITY OF WISCONSIN SYSTEM FOR RYAN WHITE SUB-RECIPIENT PART-C**
8 **GRANT (2026 BOH RES-022)**
9

10 **Body:**

11 Public Health Madison & Dane County (Public Health) seeks authorization to accept an
12 additional \$12,807.55 from the Board of Regents University of Wisconsin- Madison System for
13 Ryan White Sub-Recipient Part-C Grant to support HIV outreach efforts within the Sexual and
14 Reproductive Health (SRH) Program.
15

16 The Board of Health for Madison and Dane County previously approved Resolution City
17 #91054/County # 2025 BOH RES-021 authorizing the acceptance of \$99,964.45 from Board of
18 Regents University of Wisconsin- Madison System for Ryan White Sub-Recipient Part-C Grant.
19 Public Health received an additional \$12,807.55 from Board of Regents University of Wisconsin-
20 Madison System, increasing the total amount to \$112,772.00.
21

22 These funds support the contracted position, HIV Outreach Specialist's salary, benefits, and
23 supplies needed to continue reaching hard to reach populations in Dane County. The HIV
24 Outreach Specialist conducts HIV testing at various locations around Dane County as well as
25 education on HIV, HIV Prevention and Intervention options for people that are living with HIV.
26

27 NOW THEREFORE BE IT RESOLVED, that the Board of Health for Madison and Dane County
28 on behalf of Public Health Madison & Dane County authorizes the Director of Public Health, or
29 their designee, to sign the agreement, accept and expend the funding, and amend the 2026 Public
30 Health Budget by \$12,807.55.
31

32
33 Drafted by: Adrienne Bonow

34 Introduced: 17Jul2026

35 Action:



Dane County

Signature Copy

Action Item: 2026 ACT-056

File Number: 2026 ACT-056

2027 PUBLIC HEALTH MADISON & DANE COUNTY BUDGET PROPOSAL

Approved as to Form _____

Date _____