

Dane County

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Minutes - Final Unless Amended by Committee

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 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 5:44pm.

Leslie Seltzer departed the meeting at 5:58 p.m., resulting in a loss of quorum.
Quorum was re-established at 5:59 p.m.

Leslie Seltzer departed the meeting at 6:10 p.m., resulting in a loss of quorum.
Quorum was re-established at 6:11 p.m.

Present 5 - Vice Chair GENE MUSSER, CERI JENKINS, Second Vice Chair LESLIE SELTZER, ALDER JOANN PRITCHETT, and LISA JACKSON

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](#)

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

PUBLIC COMMENT

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

Registrants = 0

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](#)

A motion was made by JACKSON, seconded by SELTZER, to approve the Nomination of GENE MUSSER to serve as CHAIR. The motion passed by voice vote/other, 5-0.

A motion was made by MUSSER, seconded by JACKSON, to approve the Nomination of LESLIE SELTZER to serve as FIRST VICE CHAIR. The motion passed by voice vote/other, 5-0.

A motion was made by MUSSER, seconded by JACKSON, to approve the Nomination of CERI JENKINS to serve as SECOND VICE CHAIR. The motion passed by voice vote/other, 5-0.

NEW BUSINESS

BOARD OF HEALTH RESOLUTIONS

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

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

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

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](#)

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

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](#)

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

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

A motion was made by PRITCHETT, seconded by JACKSON, that the meeting be adjourned. The motion carried unanimously, 5-0.

The meeting adjourned at 6:14pm.