



Minutes - Final Unless Amended by Committee

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?

Tuesday, March 31, 2026

5:30 PM

Attend in person at:
Atrium Community Room;
2300 S Park St.
Madison, WI 53713

The meeting was canceled due to a lack of quorum.

MEETING INFORMATION

The Board of Health for Madison and Dane County is holding the meeting in-person.

In-person will be held at:

The Village on Park Steet - Atrium Community Room
2300 S Park St. Madison, WI 53713

MEETING REGISTRATION & PUBLIC TESTIMONY

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.

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.

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.

You can register 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 AND 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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For accommodations, contact Public Health Staff via:

Email: health@cityofmadison.com

Phone: (608) 266-4821

CALL TO ORDER / ROLL CALL

The meeting was canceled due to a lack of quorum.

- Present** 4 - Vice Chair GENE MUSSER, CERI JENKINS, Second Vice Chair LESLIE SELTZER, and Chair JERRY HALVERSON
- Excused** 1 - 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](#)

PUBLIC COMMENT

2. [2025 RPT-825](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MARCH 31, 2026.

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

3. [2025 PRES-201](#) 2026 VIOLENCE PREVENTION GRANT RECOMMENDATIONS PRESENTATION - (BOHMDC 2025 PRES-201)

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

NEW BUSINESS

BOARD OF HEALTH RESOLUTIONS

4. [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](#)

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

NEXT MEETING

ADJOURNMENT