



Dane County

www.publichealthmdc.com

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?

Thursday, October 9, 2025

5:30 PM

Hybrid; Attend in-person at the City County Building
Room 354 or attend virtually via Zoom

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Meeting in hybrid format. In-person will be held at:

City-County Building
210 Martin Luther King Jr Blvd, Room 354
Madison, WI 53703

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)

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 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. 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.

Watch the Meeting:

If you would like to join the live meeting as an observer:

Zoom Link: <https://cityofmadison.zoom.us/j/89952469940?pwd=ucTQnj5boQvShtpTCaNK7jiv397guQ.1>

If you would like to watch the recorded meeting, please visit:

<https://www.cityofmadison.com/watchmeetings>.

Listen by Phone:

Phone #: (877) 853-5257

Meeting ID: 899 5246 9940

Passcode: 738840

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.

تامولعمل نم ديزملل لمعل لودج لفساً نلع عطلل جري .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 5:34pm.

Present 5 - GENE MUSSER, CERI JENKINS, Chair LESLIE SELTZER, First Vice Chair JERRY HALVERSON, and ALDER JOANN PRITCHETT

Absent 1 - LISA JACKSON

APPROVAL OF MINUTES

1. [2025 MIN-319](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON & DANE COUNTY ON AUGUST 6, 2025.

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

PUBLIC COMMENT

2. [2025 RPT-368](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON OCTOBER 9, 2025.

Registrants = 0

DISCLOSURES AND RECUSALS

NEW BUSINESS

Board of Health Resolutions

3. [2025 BOH RES-012](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR COMMUNICABLE DISEASE CONTROL AND PREVENTION

Attachments: [2025 RES-23](#) [Accepting Additional Funds](#) [Communicable Disease](#)

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

PRESENTATION

4. [2025 PRES-157](#) IMMUNIZATION PROGRAM OVERVIEW PRESENTATION

Attachments: [Immunization Program Overview Presentation](#)

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

REPORTS TO COMMITTEE

CHAIR: JERRY HALVERSON

DIRECTOR: JANEL HEINRICH

NEXT MEETING

ADJOURNMENT

A motion was made by PRITCHETT, seconded by MUSSER, that the Board of Health meeting be adjourned. The motion carried unanimously, 5-0. Meeting adjourned at 6:23pm.