

Dane County

www.publichealthmdc.com



Meeting Agenda - Final

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 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: 845 2451 3528

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.
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Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

PLEASE NOTE

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

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

PUBLIC COMMENT

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

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](#)

PRESENTATION

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

REPORTS TO COMMITTEE

Chair - Gene Musser

Director - Janel Heinrich

FUTURE MEETING & LOCATION

*Wednesday July 8, 2026 at 5:30pm
In Person at 2300 S Park St. - Atrium Community Room*

ADJOURNMENT



Dane County

Signature Copy

Minutes: 2026 MIN-056

File Number: 2026 MIN-056

MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MAY 6, 2026.

Approved as to Form _____

Date _____

Dane County

www.publichealthmdc.com



Minutes - Final Unless Amended by Committee

Wednesday, May 6, 2026

5:30 PM

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Board of Health for Madison and Dane County

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تامولعمل نم ديزملل لمعل لودج لفساً بلع عطلل بجري .امدقم ةمجرتل تامدخ بلطب مدقتل بجي

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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.



Dane County

Signature Copy

Report: 2026 RPT-080

File Number: 2026 RPT-080

PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JUNE 3, 2026.

Approved as to Form _____

Date _____



Dane County

Signature Copy

BOHMDC Resolution: 2026 BOH RES-011

File Number: 2026 BOH RES-011

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

Approved as to Form _____

Date _____

BOARD OF HEALTH FOR MADISON AND DANE COUNTY
RESOLUTION #2026 BOH RES-011

**AUTHORIZATION TO ACCEPT IN KIND FUNDS FROM THE WISCONSIN
DEPARTMENT OF HEALTH SERVICES (DHS) DRUG CHECKING
TECHNOLOGIES PROGRAM**

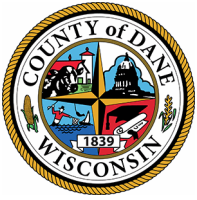
Public Health Madison & Dane County (Public Health) seeks approval to accept Fentanyl Test Strip kits and Xylazine Test Strip kits from the Wisconsin Department of Health Services (DHS) Drug Checking Technologies Program (formerly the Fentanyl Test Strip Direct Program).

The Drug Checking Technologies Program provides drug-checking technologies for community distribution to help prevent overdose deaths and reduce health complications among people who use substances. To ensure equitable distribution statewide, the Division of Care and Treatment Services (DCTS) prioritizes test strip allocations for historically under-resourced and disproportionately impacted populations, areas with high overdose mortality, and agencies whose distribution plans align with best practices in harm reduction.

Public Health applied to DCTS to participate as a vendor in the 2026–2027 Drug Checking Technologies Program, which includes a one-time shipment of drug-checking supplies. Public Health has been approved to serve as a drug-checking vendor and has been awarded 7,500 Fentanyl Test Strip kits and 4,600 Xylazine Test Strip kits for community distribution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Health for Madison and Dane County, on behalf of Public Health Madison & Dane County, authorizes the Director of Public Health, or their designee, to apply, sign the agreement, accept, and expend the in-kind award of 7,500 Fentanyl Test Strip kits and 4,600 Xylazine Test Strip kits from the Wisconsin Department of Health Services for community distribution.

Drafted by: Julia Olsen and Adrienne Bonow
Introduced: 03June2026
Action:



Dane County

Signature Copy

Presentation: 2026 PRES-024

File Number: 2026 PRES-024

ETHICS TRAINING

Approved as to Form _____

Date _____