



**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?

Wednesday, August 6, 2025

5:30 PM

**2300 S Park St.
Atrium Community Room, Suite 2011
Madison, WI 53713**

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Meeting in-person at 2300 S. Park St.

1. Written Comments:

- You can send comments on agenda items to PHBOHSupport@cityofmadison.com

2. 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.

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 مجري .امدقم قمجرتلل تامدخ بلطب مدقتل بجي

For accommodations, contact Public Health Staff via:

Email: PHBOHSupport@cityofmadison.com

Phone: (608) 266-4821

CALL TO ORDER / ROLL CALL

The chair called the meeting to order at 5:30pm.

Present 6 - GENE MUSSER, CERI JENKINS, Chair LESLIE SELTZER, LISA JACKSON, First Vice Chair JERRY HALVERSON, and ALDER JOANN PRITCHETT

APPROVAL OF MINUTES

1. [2025 MIN-222](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JUNE 4, 2025.

Attachments: [Board of Health Minutes_04Jun2025](#)

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

PUBLIC COMMENT

2. [2025 RPT-238](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON AUGUST 6, 2025

Registrants = 0

DISCLOSURES AND RECUSALS

NEW BUSINESS

Board of Health Resolutions

3. [2025 BOH RES-003](#) AUTHORIZATION TO ACCEPT FUNDS FROM AN ANONYMOUS DONOR FOR THE ANIMAL SERVICES PROGRAM

Attachments: [2025 RES-13 Accepting a Donation-Animal Services](#)

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

4. [2025 BOH RES-004](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF WISCONSIN MEDICAL FOUNDATION, INC. FOR THE SERVICES OF MEDICAL DIRECTOR

Attachments: [2025 RES-14 Enter An Agreement with UWMF for Medical Director](#)

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

5. [2025 BOH RES-005](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR THE WOMAN, INFANT, CHILD (WIC) BREASTFEEDING PEER COUNSELOR PROGRAM WITH WIC

Attachments: [2025 RES-15 Accept Additional Funds from DHS for WIC Peer Counseling](#)

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.

6. [2025 BOH RES-006](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR THE WOMAN, INFANT, CHILD (WIC) PROGRAM

Attachments: [2025 RES-16 Accept Additional Funds from DHS for WIC](#)

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

7. [2025 BOH RES-007](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE UNIVERSITY OF WISCONSIN MADISON FOR RYAN WHITE SUB-RECIPIENT PART C GRANT

Attachments: [2025 RES-17 Accept Additional Funds from UW for Ryan White Part C](#)

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

8. [2025 BOH RES-008](#) AUTHORIZATION TO ACCEPT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE MATERNAL HEALTH INNOVATION COMMUNITY CONVERSATIONS GRANT

Attachments: [2025 RES-19 Accept Funds DHS for MHI](#)

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

9. [2025 BOH RES-009](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR COMMERCIAL TOBACCO PREVENTION AND TREATMENT PROGRAM (CTPTP) COMMUNITY INTERVENTIONS AND WI WINS

Attachments: [2025 RES-20 Accept Addtl Funds from DHS for CTPTP](#)

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

10. [2025 BOH RES-010](#) AUTHORIZATION TO ACCEPT IN KIND FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) DRUG CHECKING TECHNOLOGIES PROGRAM

Attachments: [2025 RES-21 DHS for Drug Checking Technologies](#)

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

11. [2025 BOH RES-011](#) AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS

Attachments: [2025 RES-18 Line-Item Budget Transfer Q3](#)

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

COMMITTEE REPORTS

1st Vice Chair: Dr. Gene Musser

Director: Janel Heinrich

Board of Health Budget Sub-Committee

Musser moved to accept the Budget Sub-Committee report. The motion passed by voice vote, 6-0.

NEXT MEETING

ADJOURNMENT

A motion was made by PRITCHETT, seconded by SELTZER, that the be adjourned, 6-0.

Meeting adjourned at 6:00pm.