



Dane County

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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, February 4, 2026

5:30 PM Hybrid; Attend virtually via Zoom or in person at the
City-County Building Room 357 (Overflow Room 351, if
needed)

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 ديزملا لمعل لودج لفساً نلع عطلل 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

The Chair called the meeting to order at 5:31pm.

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

OPENING REMARKS

CONSIDERATION OF MINUTES

1. [2025 MIN-527](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON JANUARY 14, 2026.

Attachments: [Board of Health Minutes for 14Jan2026](#)

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

PUBLIC COMMENT

Pursuant to Dane County Ordinance 7.255(2)(b), public testimony will not be taken on agenda item #7.

2. [2025 RPT-652](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON FEBRUARY 4, 2025

Registrants = 0

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

COUNTY RESOLUTIONS

3. [2025 RES-287](#) AUTHORIZING APPROVAL OF INCREASING THE ANNUAL ESTABLISHMENT LICENSE FESS FOR THE LICENSED ESTABLISHMENT PROGRAM

Sponsors: JACKSON and ENGELBERGER

Attachments: [2025 RES-287](#)

[2025 RES-287 2026 Food License Fees](#)

[2025 RES-287 2026 General License Fees](#)

[2025 RES-287 Fiscal Note](#)

[2025 RES-287 SIGNED COPY](#)

A motion was made by HALVERSON, seconded by JENKINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote, 6-0.

4. [2025 RES-255](#) FUNDING 0.35 FTE USING GRANT FUNDS TO ADD TO POSITION #946 PUBLIC HEALTH NURSE FOR THE NURSE FAMILY PARTNERSHIP PROGRAM

Sponsors: JACKSON and ROSE

Attachments: [2025 RES-255](#)

[2025 RES-255 Fiscal Note](#)

[2025 RES-255 SIGNED COPY](#)

A motion was made by HALVERSON, seconded by JENKINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote, 6-0.

BOARD OF HEALTH RESOLUTIONS

5. [2025 BOH RES-038](#) AUTHORIZATION OF LINE-ITEM BUDGET TRANSFERS

Attachments: [2025 BOH RES-038](#)

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

6. [2025 BOH RES-039](#) AUTHORIZATION TO ACCEPT ADDITIONAL FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) FOR THE MATERNAL AND CHILD HEALTH (MCH) PROGRAM (TITLE V) BLOCK GRANT

Attachments: [2025 BOH RES-039](#)

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.

ACTION ITEMS

7. [2025 BOH RES-019](#) AUTHORIZATION TO ENTER INTO CONTRACT WITH AND DISTRIBUTE FUNDS TO CAYA CLINIC, INC. FROM THE 2025 HARM REDUCTION AND PREVENTION DROP-IN CENTER RFP

Attachments: [2025 BOH RES-019](#)

A motion was made by HALVERSON, seconded by PRITCHETT, that the BOHMDC Resolution 2025 BOH RES-019 be removed from the table. The motion carried by a voice vote, 6-0.

A motion was made by HALVERSON, seconded by JENKINS, that the BOHMDC Resolution be postponed indefinitely. The motion carried by the following vote: 5-0, MUSSER non-voting.

Ayes: 5 - JENKINS
SELTZER
JACKSON
HALVERSON
PRITCHETT

Recused: 1 - MUSSER

REPORTS TO COMMITTEE

DIRECTOR - JANEL HEINRICH

NEXT MEETING

ADJOURNMENT

A motion was made by PRITCHETT, seconded by JACKSON, that the meeting be adjourned. The motion carried unanimously, 6-0. The meeting adjourned at 6:18pm.