

Dane County

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Minutes - Draft

Wednesday, January 14, 2026

5:30 PM

PUBLIC HEARING

Hybrid Format:

Attend in-person at City-County Building

(Room 357)

Board of Health for Madison and Dane County

Attend Virtually via Zoom

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Listen by Phone

Phone #: (877) 853-5257

Passcode: 615548

Meeting ID: 843 2411 4251

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 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 5:35pm.

Jackson joined the meeting at 5:42pm.

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

CONSIDERATION OF MINUTES

1. [2025 MIN-489](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON DECEMBER 12, 2025

Attachments: [Board of Health Minutes for December 12, 2025](#)

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

2. PUBLIC HEARING

Total Registrants = 70

(Total Online & In-Person Registrants = 68)

(Total Accepted Registrants During Meeting (See Note) = 2)

Support = 45

Oppose = 18

Neither = 7

Note: Due to IT Registration issues, the Chair also accepted two registrants during the meeting (Perry Howard & Chloe Flesh = Both Support and Spoke virtually

[2025 RPT-631](#)

PUBLIC HEARING REGISTRANTS ON RESOLUTION: 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: [Online Registrants Report](#)
[In-Person Registrants](#)

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[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](#)

NEXT MEETING

February 4, 2026 at 5:30pm
Hybrid Format:
Attend in-person at City-County Building
(Room 357)
Attend Virtually via Zoom

ADJOURNMENT

A motion was made by PRITCHETT, seconded by MUSSER, that the meeting be adjourned. The motion carried unanimously, 6-0. The meeting adjourned at 8:08pm.