

Dane County

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Minutes - Final Unless Amended by Committee

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)**

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?

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 (Overflow Room 351, if needed)
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).

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 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.

Watch the Meeting:

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

Join Zoom Meeting

https://cityofmadison.zoom.us/join/fgixVWB0QqiuTm1D_QBhNQ

Meeting ID: 863 6748 5428

Passcode: 325470

Phone #: (877) 853-5257

If you would like to watch the recorded meeting:

Please visit: <https://www.cityofmadison.com/city-hall/committees/watch-meetings-online>

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 لفسا نلع عطل جري .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 - GENE MUSSER, CERI JENKINS, Chair LESLIE SELTZER, LISA JACKSON, First Vice 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](#)

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

Attachments: [2025 RES-255](#)
[2025 RES-255 Fiscal Note](#)

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.