



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda BOARD OF HEALTH

*Ruthie Burich-Weatherly, Caroline Gomez-Tom, Bria Grant, Ald.
Chantia Lewis, Dr. Ian Martin, Julia Means, Ericka Sinclair,
Domonique Weathers, and Wujie Zhang*

Thursday, May 5, 2022

5:30 PM

Virtual

This is a virtual meeting. Please join from your computer, tablet or smartphone using the link provided below or by calling the number provided.

Join Zoom Meeting

<https://zoom.us/j/99209923533?pwd=OEJ1MXRyWVvk5eWtUUDBteTllyZlZLZz09>

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+1 669 900 9128 US (San Jose)

Meeting ID: 992 0992 3533

Passcode: 337213

1. Call to order
2. Roll call
3. Approval of March 3, 2022 Board meeting minutes
4. Communication from MHD Commissioner, Kirsten Johnson.
 - a. Presentation
 - b. Questions

5. **BOMB Doula 2021 programmatic overview, MHD Deputy Commissioner, Erica Olivier**
 - a. **Presentation**
 - b. **Discussion**
6. **Review and approval of BOH letter for annual report**

Standing Agenda Items:

7. **Discussion of DHS 140 certification**
 - a. **Questions**
8. **Lead Program**
 - a. **Public Health Foundation 2022 Audit Report, presented by MHD Deputy Commissioner, Tyler Weber**
 - b. **Questions**
9. **Strategic Planning, MHD Deputy Commissioner, Bailey Murph**
 - a. **Questions**
10. **Milwaukee Health Department branch collaboration updates**
 - a. **Presentation and discussion from BOH members on branch collaborations**
11. **Future agenda items**
 - a. **Next board meeting, July 7th 2022. This will be in person (hybrid).**
12. **Adjournment**

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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