

City of Milwaukee

Meeting Minutes

BOARD OF HEALTH

	Ruthie Burich-Weatherly, VICE- Bria Grant, Dr. Ian Martin, Ericka Sinclair, Ald. JoCasta Zamarripa	CHAIR
Thursday, November 2, 2023	5:30 PM	City Hall, 200 E Wells St, Rm 303

This meeting will be in-person with a virtual option.

Join Zoom Meeting https://zoom.us/j/99209923533?pwd=OEJ1MXRyWVk5eWtUUDBteTIIYIZLZz09 Meeting ID: 992 0992 3533 Passcode: 337213

One tap mobile +13017158592,,99209923533#,,,,*337213# US (Washington DC) +13126266799,,99209923533#,,,,*337213# US (Chicago)

1. Call to Order

Chair Caroline Gomez-Tom called the meeting to order at 5:30 pm.

2. Roll Call

Present: Caroline Gomez-Tom, Ruthie Burich-Weatherly, Bria Grant, Dr. Ian Martin, Ericka Sinclair, and Wujie Zhang Absent: Excused: Ald. JoCasta Zamarripa

3. Approval of September 7, 2023 Board meeting minutes

Vice-Chair Ruthie Burich-Weatherly motioned to approve, Board member Bria Grant seconded, the motion passed with all in favor and none opposed.

4. Communication from Commissioner, Dr. Mike Totoraitis

Commissioner Totoraitis presented a health department update regarding measles (cases, exposure and secondary cases).

<u>221532</u> Communication relating to those documents submitted to the Board of Health for its meetings in 2023.

5. Presentation from Deputy Commissioner Bailey Murph, regarding Policy, Innovation and Engagement (PIE) Division initiatives update

Commissioner Totoraitis presented the Policy, Innovation and Engagement Division update for Deputy Commissioner Murph which included racial equity initiatives such as the City's Office of Equity & Inclusion, REaL (Race, Ethnicity, and Language) Data Policy, MHD's Equity Committee upcoming activities, and MKE Elevate [vision and mission statements, timeline, executive summary, priorities and goals, implementation partners and next steps].

Standing Agenda Items:

6. Home Environmental Health (Lead Program)

Environmental Health Deputy Commissioner Tyler Weber and Director of Home Environmental Health, Michael Mannan presented a Lead Program update regarding the enforcement process [changes, tools of enforcement, objectives, partnerships, landlord education and outreach, tenant education, Lead Safe Registry, Land Management System (LMS), operations improvement, collaborations, inspection fees, and challenges].

7. Office of Violence Prevention (OVP)

Commissioner Totoraitis presented an update regarding the transition of the Office of Violence Prevention from the Health Department to the Department of Administration.

8. MHD Board Member and Branch Collaboration updates

Board member Dr. Ian Martin met with Director of Medical Services Dr. Heather Paradis regarding the Medical Services branch.

9. Future agenda items [Next board meeting, Thursday, January 4, 2024 @ 5:30 pm]

10. Adjournment

Board member Bria Grant motioned to adjourn, Vice-Chair Ruthie Burich-Weatherly seconded the motion passed with all in favor. The meeting was adjourned at 7:10 pm.

BOARD OF HEALTH

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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the City Clerk's Office ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

City Hall and the Zeidler Municipal Building are accessible by "The Hop" City Hall Stations, the MCTS Green Line, Gold Line, 14, 15, 19, 30, 33, and 57 bus routes. Visit https://www.ridemcts.com/ for more information.

Bike racks are available on Water Street, Market Street, and Broadway, and a Bublr Bike Share station is located on the northeast corner of Kilbourn Avenue and Water Street.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.