

# City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Agenda**

## **BOARD OF HEALTH**

Ruthie Burich-Weatherly, Caroline Gomez-Tom, Bria Grant, Dr. Ian Martin, Julia Means, Ericka Sinclair, and Wujie Zhang

Thursday, November 3, 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=OEJ1MXRyWVk5eWtUUDBteTllYlZLZz09

Meeting ID: 992 0992 3533

Passcode: 337213 One tap mobile

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- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

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- 1. Call to Order
- 2. Roll Call
- 3. Approval of September 1, 2022 Board meeting minutes
- 4. The Honorable Cavalier Johnson, Mayor of Milwaukee
  - a. Board of Health correspondence
  - b. Board of Health vacancies
- 5. Introduction & Welcome of Alderwoman JoCasta Zamarripa

- 6. Communication from MHD Commissioner, Kirsten Johnson
  - a. Presentation
  - b. Questions
- 7. DHS 140 Certification
  - a. Presentation
- 8. Strategic Plan update, Health Strategy Director, Langston Verdin
- 9. Assessment of Local Public Health System (CHIP), Public Health Strategist, Anneke Mohr
- 10. Discussion of Board of Health Bi-Monthly meeting schedule

#### **Standing Agenda Items:**

- 11. Home Environmental Health (Lead Program), MHD Deputy Commissioner, Tyler Weber
  - a. Questions
- 12. Strategic Planning, MHD Deputy Commissioner, Bailey Murph
  - a. Questions
- 13. MHD branch collaboration updates, Board of Health Members
  - a. Board presentation & discussion
- 14. Office of Violence Prevention (OVP), Director Ashanti Hamilton
- 15. Future agenda items
- 16. Next board meeting, January 5, 2023
- 17. 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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