



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

BOARD OF HEALTH

CAROLINE GOMEZ-TOM, CHAIR
Ruthie Burich-Weatherly, VICE-CHAIR
Dr. Ian Martin, Ericka Sinclair, Dr. Wujie Zhang, Penelope
Stewart, Tahira Malik and Ald. JoCasta Zamarripa

Thursday, May 2, 2024

5:30 PM

City Hall, 200 E Wells St, Rm 303

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

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=OEJ1MXRyWVvk5eWtUUDBteTllyZlZz09>

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
2. Roll Call
3. Approval of Meeting Minutes from April 11, 2024
4. Board Member and Staff Introductions
5. Presentation on Wisconsin Administrative Code DHS 140 by Matthew Collie, Wisconsin Department of Health Services Southeastern Region Director
6. Presentation on Ethics and Open Meetings by Assistant City Attorney Peter Block
7. Branch Collaborations Discussion & Assignment
8. Future agenda items [Next board meeting: Thursday, September 5, 2024 @ 5:30pm]
 - Upcoming Board leadership election in September

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Communication relating to those documents submitted to the Board of Health for its meetings in 2024.

Documents relating to this body can be found in this file.

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, Connect 1, 14, 15, 18, 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 during normal business hours is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. You must present a copy of the meeting notice to the parking cashier.

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>.