



# 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, Julia Means, LaNelle Ramey, Dr. Marylyn Ranta,  
Erica Sinclair, and Wujie Zhang*

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Tuesday, September 8, 2020

5:30 PM

<https://global.gotomeeting.com/join/762935533>;

+1 (408) 650-3123

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

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+1 (408) 650-3123

1. **Call to Order**
2. **Roll Call**
3. **Approval of Meeting Minutes**
4. **Presentation and Discussion on Public Health Foundation's Lead Audit**
  - a. *Presentation*
  - b. *MHD response*
  - c. *Board discussion on audit and lead program*
5. **Communication from the Commissioner**
  - a. *State of COVID-19*
  - b. *Department updates*
  - c. *Transition process*
6. **Approval of Board Statement About Commissioner's transition**
7. **Approval of Board Involvement with Milwaukee Health Department Branches**
8. **Board Election**
9. **Approval of Meeting Schedule**
10. **Future Agenda Items**
11. **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.

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).

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