



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, Ericka Sinclair, and
Wujie Zhang*

Tuesday, November 10, 2020

5:30 PM

VIRTUAL MEETING

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

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

+1 (408) 650-3123, Access Code 762-935-533

1. **Call to Order**
2. **Roll Call**
3. **Approval of Previous Minutes**
4. **Introduction of new board member Dr. Ian Martin**
5. **Presentation and discussion on electric health records plan from Griselle Torres, DrPH, MPH, MSW; Deputy Commissioner | Policy, Innovation, & Engagement**
 - a. *Presentation*
 - b. *Questions and discussion*
6. **Mental Health Needs Assessment Survey Proposal by Lisa Dowling from Polco National Research Center**
 - a. *Introduction by Ald. Chantia Lewis*
 - b. *Presentation and questions from the board*
7. **Written communication from the Commissioner**
 - a. *Questions*
8. **Milwaukee Health Department branch collaboration updates**
 - a. *Presentation and discussion from BOH members on branch collaborations*
9. **Reminder of 2021 meeting schedule -- Change to be implemented in January 2021.**
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.

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 Milwaukee Health Department's ADA Coordinator: Rocio Serna at 414-305-6451, (FAX)286-5990, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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