



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,
Ericka Sinclair, and Wujie Zhang*

Tuesday, July 14, 2020

5:30 PM

Virtual Meeting

Amended 4/13/2020: Item #3 Added and Item #6 Updated

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

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

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1. Call to order
2. Roll Call
3. Approval of minutes from previous meeting.
4. Communication from the Commissioner
 - a. *Staffing plans, new hires and departures*
 - b. *COVID 19 pandemic response*
 - i. *Efforts to increase the use of masks within our community – resolutions and proposed ordinances - and related community, outreach, education and communication strategies*
 - ii. *Testing, contact tracing and case investigation performance, recent outbreaks and targeted mitigation efforts*
 - iii. *Moving Milwaukee Forward update*
 - iv. *Coordination with community, county and state activities*
 - c. *Other departmental updates*
 - i. *Public Health Foundation lead audit*
5. Midyear report on the activities of the Division of Community Health
6. Creation and approval of a statement from the Board of Health regarding support for explicit plans to address police violence, racism as a leading public health crisis and the dire need to increase funding for public health.
7. Improving communication with the Board and increasing Board Member assimilation within the Health Department

8. Meeting schedule and future agenda items

9. 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.

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