

## 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

Thursday, January 7, 2021

5:30 PM

**VIRTUAL MEETING** 

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

- 1. Call to Order
- 2. Roll call
- 3. Approval of meeting minutes from December 2020
- 4. Communication from the Commissioner
  - a. Questions
- 5. Discussion of COVID-19 vaccine rollout plans
  - a. Discussion
  - b. Board Input
- 6. Annual Statement of Economic Interest due Feb 28th 2021. Reminder to review board rules and regulations, ethics, financial gains, RFPs and open meetings law materials annually (orientation materials).
- 7. Milwaukee Health Department branch collaboration updates
  - a. Presentation and discussion from BOH members on branch collaborations
- 8. 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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