

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, Dr. Ian Martin, Julia Means, LaNelle Ramey, Ericka Sinclair, and Wujie Zhang

Thursday, September 2, 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://bit.ly/mkeboardofhealth

Or call in (audio only)

- +1 414-251-0392,,385584600# United States, Milwaukee
 - Phone Conference ID: 385 584 600#
- 1. Call to order
- 2. Roll call
- 3. Approval of meeting minutes from August 5, 2021
- 4. Election of Board of Health officers
 - a. Nominations
 - b. Discussion
 - c. Vote
- 5. Communication from MHD Health Commissioner, Kirsten Johnson.
 - a. Presentation
 - b. Questions
- 6. Office of Violence Prevention- Proposal requested by Gov. Evers office
 - a. Presentation by Arnitta Holliman, Director, OVP
 - b. Questions

Standing Agenda Items

- 9. Discussion of DHS 140 certification
 - a. Questions

- 10. Lead Program
 - a. Questions
- 11. Strategic Planning
 - a. Questions
- 12. Milwaukee Health Department branch collaboration updates
 - a. Presentation and discussion from BOH members on branch collaborations
- 13. Future agenda items
 - a. Oct- HIV/HCV update from Dr. Paradis
 - b. Oct- Lead audit outcomes discussion pending result availability
- 14. Adjournment

This meeting will be webcast live at www.milwaukee.gov/channel25.

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.

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