

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Agenda 3

BOARD OF HEALTH

Ruthie Burich-Weatherly, Caroline Gomez-Tom, Bria Grant, Ald.		
Chantia Lewis, Dr. Ian Martin, Julia Means, Ericka Sinclair, Domonique Weathers, and Wujie Zhang		
Thursday, November 4, 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.

Join Zoom Meeting https://zoom.us/j/99209923533?pwd=OEJ1MXRyWVk5eWtUUDBteTllYlZLZz09

Meeting ID: 992 0992 3533 Passcode: 337213 One tap mobile +13017158592,,99209923533#,,,,*337213# US (Washington DC) +13126266799,,99209923533#,,,,*337213# US (Chicago)

1. Call to order

2. Roll call

- 3. Approval of meeting minutes from Sept 2, 2021 and October 7, 2021
- 4. Communication from MHD Health Commissioner, Kirsten Johnson.
 - a. Presentation
 - b. Questions

5. Presentation from Erica Olivia

- a. Update on maternal and child health programs
- b. Questions
- <u>210143</u> Communication relating to those documents submitted to the Board of Health for its meetings in 2021.

Standing Agenda Items:

6. Discussion of DHS 140 certification

a. Questions

7. Lead Program

a. Questions

8. Strategic Planning

a. Questions

9. Milwaukee Health Department branch collaboration updates

a. Presentation and discussion from BOH members on branch collaborations

10. Future agenda Items

a. Next board meeting January 6, 2022

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.

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