



# 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, Ericka Sinclair,  
Domonique Weathers, and Wujie Zhang*

---

Thursday, January 6, 2022

5:30 PM

Virtual

---

**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://zoom.us/j/99209923533?  
pwd=OEJ1MXRyWVk5eWtUUDBteTlYlZLZz09](https://zoom.us/j/99209923533?pwd=OEJ1MXRyWVk5eWtUUDBteTlYlZLZz09)**

1. Call to order
2. Roll call
3. Approval of meeting minutes from November 2021
4. Communication from MHD Health Commissioner, Kirsten Johnson.
  - a. Presentation
  - b. Questions
5. Presentation from Dr. Mike Tortaritis
  - a. Data, evaluation and reporting in 2022
  - b. Questions

**211452** Communication relating to those documents submitted to the Board of Health for its meetings in 2022.
6. Board of Health Review of Subgrant/Subrecipient Proposals
  - a. 2 Board of Health participants
    - Chairperson, Vice Chairperson
    - Annual subcommittee cycle (beginning Sept. in 2022)
  - b. MHD Liaison(s) per MHD branch grant recipient

Standing Agenda Items:

7. Discussion of DHS 140 certification
  - a. Questions

8. Lead Program
  - a. Questions
9. Strategic Planning
  - a. Questions
10. Milwaukee Health Department branch collaboration updates
  - a. Presentation and discussion from BOH members on branch collaborations
11. Future agenda items
  - a. Next board meeting Feb 3rd 2022
12. 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 ADA Coordinator at 286-3475, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.