



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, July 7, 2022

5:30 PM

Zilber School of Public Health, UWM
1240 North 10th Street, Triplex Room

This meeting will be in-person with a virtual option and is subject to change in format if conditions affecting COVID protocols develop closer to the date of the meeting. Similarly, a meeting notice will be provided no less than 24 hrs to make that change.

Join Zoom Meeting

<https://zoom.us/j/99209923533?pwd=OEJ1MXRyWVk5eWtUUDBteTlYlZLZz09>

Meeting ID: 992 0992 3533

Passcode: 337213

One tap mobile

+13017158592,,99209923533#,,,,*337213# US (Washington DC)

+13126266799,,99209923533#,,,,*337213# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 992 0992 3533

Passcode: 337213

1. Call to order
2. Roll call
3. Approval of May 5, 2022 Board meeting minutes

4. **Communication from MHD Medical Director, Dr. Health Paradis and Chief of Staff, Myra Edwards**
 - a. **Presentations**
 - b. **Question**
5. **Remarks from The Honorable Cavalier Johnson, Mayor of Milwaukee**
6. **Annual Report presentation, MHD Data & Evaluation Director, Dr. Mike Totoraitis**

STANDING AGENDA ITEMS:

7. **Discussion of DHS 140 certification, MHD Deputy Commissioner, Bailey Murph**
8. **Strategic Planning, MHD Deputy Commissioner, Bailey Murph**
9. **Lead Program, MHD Deputy Commissioner, Tyler Weber**
 - a. **Questions**
10. **MHD branch collaboration updates, Board of Health Members**
 - a. **Presentation and discussion**
11. **Future agenda items**
12. **Next board meeting, September 1, 2022. This will be in-person (hybrid).**
13. **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 414-286-3475, or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Street parking for persons attending meeting in UWM Zilber School of Public Health, 1240 North 10th Street, Triplex Room

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>.