



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Agenda

### BOARD OF HEALTH

*Ruthie Burich-Weatherly, Caroline Gomez-Tom, Bria Grant, Dr.  
Ian Martin, Julia Means, Ericka Sinclair, and Wujie Zhang*

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Thursday, September 1, 2022

5:30 PM

City Hall, 200 E Wells St, Rm 301A

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1. Call to order
2. Roll call
3. Approval of July 2, 2022 and July 29, 2022 Board meeting minutes
4. Nominations and Election of Officers
  - a. Discussion
  - b. Installation
5. Communication from MHD Commissioner Kirsten Johnson
  - a. Presentation
  - b. Questions
6. Discussion and review of communiqué submitted by Board Director Grant
  - a. Review
  - b. Discussion

Standing Agenda Items:

7. Discussion of DHS 140 certification
  - a. Communiqué to Board Chair Weatherly from DHS
  - b. Questions
8. Home Environmental Health (Lead Program) MHD Deputy Commissioner Tyler Weber
  - a. Questions
9. Strategic Planning, MHD Deputy Commissioner, Bailey Murph
  - a. Questions
10. MHD Branch Collaboration updates
  - a. Board presentation & discussion
11. Introduction Office of Violence Prevention (OVP) Director Ashanti Hamilton
  - a. Questions

12. Board Vacancies
  - a. Considerations
  - b. Discussion

*This item was added with less than 24-hours' notice because it was impracticable to provide such notice.*

13. Future agenda items
  - a. Next board meeting, November 3, 2022. This will be in person (hybrid).
14. 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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