



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

BOARD OF HEALTH

CAROLINE GOMEZ-TOM, CHAIR

Ruthie Burich-Weatherly, VICE-CHAIR

Bria Grant, Dr. Ian Martin, Ericka Sinclair, Wujie Zhang, and

Ald. JoCasta Zamarripa

Thursday, January 5, 2023

5:30 PM

City Hall, 200 E Wells St, Rm 301A

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=OEJ1MXRyWVlk5eWtUUDBteTlIYlZLZz09>

Meeting ID: 992 0992 3533

Passcode: 337213

One tap mobile

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1. Call to Order

Board member President Caroline Gomez-Tom called the meeting to order at 5:32 pm.

2. Roll Call

Present: Caroline Gomez-Tom (Chair), Ruthie Burich-Weatherly (Vice Chair), Ericka Sinclair, Bria Grant, Wujie Zhang, JoCasta Zamarripa, and Dr. Ian Martin

Absent: Julia Means

Excused:

3. Approval of November 3, 2022 Board meeting minutes

Board member Vice Chair Ruthie Burich-Weatherly motioned to approve, Board member Bria Grant seconded, the motion passed with all in favor and none opposed.

4. Introduction & Welcome of Alderwoman JoCasta Zamarripa

Introduction and welcome for Alderwoman JoCasta Zamarripa as a new Board of Health member.

5. Communication from MHD Commissioner, Kirsten Johnson**a. Presentation****b. Questions**

In lieu of Commissioner Johnson, Medical Director Dr. Heather Paradis presented a COVID-19 update including current case burden, vaccinations, CDC updates, and mask guidance; a Monkeypox update, including city of Milwaukee cases, symptoms, transmission, and treatment; an update including respiratory viruses such as RSV, FLU, etc.; and an update regarding the Infrastructure Grant Award.

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Communication relating to those documents submitted to the Board of Health for its meetings in 2023.

6. PHN Lead Program, Holly Nannis

Holly Nannis presented an updated specifically regarding the status and innovations of the nursing case management of the Home Environmental Health Childhood Lead Poisoning Prevention Program within the MHD. This update included the WI State Statue 254.164 – Care Coordination Children <6, Elevated Blood Lead Level Definition WI Statue 254.11, EBLL nurse case management referral trend, case management workflow, performance metrics, caseloads, referrals by year of referral and current case status, and innovations (i.e., case conferencing and interventions for all BLL's).

7. Overall “Board Engagement”

Updated branch assignments for board member to maximize engagement.

Standing Agenda Items:**8. Home Environmental Health (Lead Program), MHD Deputy Commissioner, Tyler Weber****a. Questions**

Deputy Commissioner Weber reported there are no further updates at this time.

9. MHD branch collaboration updates, Board of Health Members
a. Board presentation & discussion

Board member President Caroline Gomez-Tom reported there are no further updates at this time.

10. Office of Violence Prevention update, Director Ashanti Hamilton

Director Hamilton will present an update to the board during the May 2023 meeting.

11. Future agenda items

- * Maternal & Child Health, Rosamaria Martinez
- * Best practices for high performance boards
- * Public session
- * Closing of Ascension St. Francis – Labor & Delivery

12. Next board meeting, Thursday, March 2, 2023 @ 5:30 pm

In-person at City Hall, 200 East Wells Street, Room 301A

13. Adjournment

Board member Dr. Ian Martin motioned to adjourn, Board member Wujie Zhang seconded and motion passed, with all in favor, the meeting was adjourned at 7:16 pm.

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