



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

BOARD OF HEALTH

*Ruthie Burch-Weatherly, Caroline Gomez-Tom, Bria Grant,
Ald. Chantia Lewis, Julia Means, LaNelle Ramey, Dr. Marylyn
Ranta, Ericka Sinclair, and Wujie Zhang*

Tuesday, October 8, 2019

5:00 PM

Zeidler Municipal Building
841 N Broadway, Rm 102

1. Roll Call

Present: Lyn Ranta, Caroline Gomez-Tom, Ruthie Burich-Weatherly, Bria Grant, LaNelle Ramey, Wujie Zhang, Ericka Sinclair (arrived at 5:30pm); Alderwomen Chantia Lewis (arrived at 6:30pm).

Excused: Julia Means

2. City Attorney Opinion re: Establishing a Board of Health | Tom Miller, Assistant City Attorney

Assistant City Attorney Tom Miller reviewed the City Attorney's Opinion regarding establishing a Board of Health. Specifically, Assistant Attorney Miller reviewed the powers granted to the board through State Statute.

3. Review and Approve Board of Health Rules and Regulations

Board of Health members reviewed and revised their proposed Rules and Regulations.

A motion was made by Alderwomen Lewis and seconded by Board Member Grant to approve the proposed Rules and Regulations. This motion prevailed with the following vote:

Aye: 8 (Ranta, Gomez-Tom, Burich-Weatherly, Grant, Lewis, Ramey, Sinclair, Zhang)

No: 0

Aye: 8 (Ranta, Gomez-Tom, Burich-Weatherly, Grant, Lewis, Ramey, Sinclair, Zhang)

No: 0

4. MKE Elevate Overview and Next Steps | Darryl Davidson, Public Health Strategist

Darryl Davidson, Public Health Strategist, provided an overview of the City of Milwaukee Health Department's Community Health Improvement Plan, MKE Elevate. Mr. Davidson also presented a brief overview of strategies to reengage partners in the plan's implementation.

5. Board Elections

The Board selected Dr. Lyn Ranta to serve as President.

The Board selected Caroline Gomez-Tom to serve as Vice-President.

6. Adjournment

A motion was made by Board Member Gomez-Tom and seconded by Board Member Ramey to adjourn the meeting. The meeting was adjourned at 8:01pm.

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