



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, Julia Means, LaNelle Ramey, Ericka Sinclair, Dr. Ian
Martin and Wujie Zhang*

Thursday, Jan 07,
2021

5:30 PM

Virtual Meeting

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1. Call to order

2. Roll call

Present: Ruthie Burich-Weatherly, Caroline Gomez-Tom, Ald. Chantia Lewis, Julia Means, LaNelle Ramey, Ericka Sinclair, Dr. Ian Martin and Wujie Zhang

Absent: Bria Grant

3. Approval of meeting minutes from December 2020

Board Member Ramey motioned, Ald. Lewis seconded, motion passed

4. Communication from the Commissioner

a. Questions

Interim Commissioner Marlaina Jackson presented an update on the COVID-19 Pandemic in Milwaukee, including the status of Moving Milwaukee Forward Safely order 4.3, testing, and MHD's plans for vaccine rollout.

5. Discussion of COVID-19 vaccine rollout plans

a. Discussion

b. Board Input

Interim Commissioner Jackson presented MHD's COVID-19 vaccine rollout plans, including the communications and outreach, of which the Board is welcome to participate as ambassadors. MHD received and has begun administering vaccine to MHD staff and MFD EMS staff. The board may also be able to create or participate in a video of support of the outreach on vaccination.

6. Annual Statement of Economic Interest due Feb 28th 2021. Reminder to review board rules and regulations, ethics, financial gains, RFPs and open meetings law materials annually (orientation

materials).

7. Milwaukee Health Department branch collaboration updates

a. Presentation and discussion from BOH members on branch collaborations

The Board and Dr. Martin will identify a branch for him to collaborate with, the board discussed Medical Services might be appropriate.

No updates on the hiring of a new commissioner, the Mayor's office is in its final stages and may have more information by the end of the month.

8. Future agenda items

Dr. Martin suggested the board could discuss its role, and identity as a board to orient new members, and identify how to collaborate with the new commissioner.

9. Adjournment

Board Member Gomez-Tom motioned to adjourn, Board Members Ramey & Sinclair seconded, motion passed.

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