



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

BOARD OF HEALTH

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

Tuesday, October 13, 2020

5:30 PM <https://global.gotomeeting.com/join/762935533> +1 (408)
650-3123

This is a virtual meeting. Please join from your computer, tablet or smartphone using the link provided below or by calling the number provided.

**<https://global.gotomeeting.com/join/762935533>
+1 (408) 650-3123**

1 Call to order

2 Roll call

Board Members: Ericka Sinclair, LaNelle Ramey, Ruthie Burich-Weatherly, Wujie Zhang, Caroline Gomez-Tom, Ald. Chantia Lewis, Bria Grant, Julia Means
Other: Marlaina Jackson, Lilliann Paine, Greg Kruse, Mark Yatchak, Michael Stevenson, Mayor Barrett,
Molly Christianson, Dennis Yaccarino, Aaron Szopinski

3 Approval of meeting minutes from July and September 2020

Minutes approved for July and September 2020

4 Presentation and discussion on 2021 City of Milwaukee proposed budget from Dennis Yaccarino, the Budget Director

5 Communication from the Commissioner

Testing Updates:

- Nurses, LPNs, CAN, Medical Assistants working with Employ MKE
- Plans for Inclement Weather – Roads to Recovery allowed for the purchase of weatherized tents
- MHD Leadership for Testing – Dr. Nick Tomaro is the Operations Leader; Celia Shaughnessy represents Milwaukee Healthcare Partnership
- Mobile Units: Dr. Tomaro and Milwaukee Health Department Lab will be utilizing Exact Science Kits

Mask Distribution Updates:

- To Date number of masks provided: 35,540 for adults, 3000 kids and 200
- City of Milwaukee Page 2 Printed on 10/12/2020

ADA

- Request is for the Board of Health to continue providing outreach for masks

CARES Dollars Update:

- Budget reported Year to Date: \$15.3 million dollars in expenditures
- Lab Grants
- Vaccinations

Gating Criteria:

- We don't have a percentage rate that determines a scale back
- Safety plans prevents the scale back for Schools and Restaurants
- Daycares did not have to submit a safety plan

6 Milwaukee Health Department branch collaboration updates

Environmental Health, Wujie + Bria

- Met with Marivel and Amanda to discuss Lead Safety Advisory Work

Medical, Ericka + Ruthie

- LaNelle will join Ericka and Ruthie on a tour of the Health Centers
- Will join a call with Dr. Paradis

Community Health, LaNelle + Julia

- Nicole Miles will be speaking at Safe Baby Sabbath providing an introduction to community about Doula Program

Policy, Innovation and Engagement, Caroline

- Advocacy for CARES dollars
 - Federal level – restriction for CARES
 - Local level – allocation of dollars to MHD
- Areas that aren't funded
 - Open Records Requests
 - HIPAA Officers

Budget, Alderwoman Lewis:

- Interest in drafting a letter critical needs

HR, Ruthie +Caroline:

- Most senior HR person started their role in April 2019
- Working to vacancies fulfilled – currently 59 vacancies

7 Review of bylaws

Postponed review of bylaws

8 Discussion of 2021 meeting schedule

It was determined that the Board of Health will meet monthly on the 1st Thursdays at 5:30 PM

9 Future agenda items

10 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.

This meeting will be webcast live at www.milwaukee.gov/channel25.

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