



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, Ericka
Sinclair, Domonique Weathers, and Wujie Zhang*

Thursday, March 3, 2022

5:30 PM

VIRTUAL

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://zoom.us/j/99209923533?pwd=OEJ1MXRyWVk5eWtUUDBteTlYlZlZz09>

Meeting ID: 992 0992 3533

Passcode: 337213

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1. Call to Order

Board member President Burich-Weatherly called the meeting to order at 5:34 pm.

2. Roll Call

Present: Ruthie Burich-Weatherly (Chair), Ericka Sinclair (Vice Chair), Caroline Gomez-Tom, Bria Grant, Ald. Chantia Lewis, Julia Means, Dr. Ian Martin, Dr. Domonique Weathers and Wujie Zhang

Absent: none

Excused: none

3. Approval of January 6, 2022 Board meeting minutes

Board member Dr. Ian Martin motioned to approve, Board member Wujie Zhang seconded, the motion passed with all in favor and none opposed.

4. Communication from MHD Commissioner, Kirsten Johnson.

a. Presentation

b. Questions

In the absence of Commissioner Johnson, Medical Director Dr. Paradis and Chief of Staff Myra Edwards presented the Communication from MHD.

Medical Director Dr. Heather Paradis presented an update on COVID-19 Pandemic, including the CDC's transition to new metrics, and vaccinations, and antigen test. Chief of Staff Myra Edwards shared advocacy opportunities and WAHLDAB membership.

[211824](#) Communication relating to those documents submitted to the Board of Health for its meetings in 2022.

5. Wisconsin Policy Forum Report, "Be Prepared: An overview of public health services in Milwaukee County and options for structural change" presented by Rob Henken, WPF President

a. Report Analysis and Recommendations

b. Questions

Rob Henken, WPF President presented an overview of public health services of 11 Milwaukee counties and their options for structural change/consolidation, including public health progression towards public health 3.0, jurisdictions, FTEs, per capital expenditures, revenues, services provided, observations from key informants (PHOs and Municipal elected officials), other models and insights (Madison, Dane County and City of Racine) overall observations, and policy options.

6. Initial findings of the Community Health Assessment (CHA) presented by MHD Data & Evaluation Director, Dr. Mike Totoraitis.

a. Data Collection and Community Feedback Findings

b. Questions

Dr. Totoraitis presented an update on the CHA, including the mobilizing for action plan and partnership (MAPP) work plan and an overview of traditional health indicators.

Standing Agenda Items:

7. **DHS 140 certification**
 - a. **Questions**

8. **Lead Program**
 - a. **Public Health Foundation 2022 Audit Report, presented by MHD Deputy Commissioner, Tyler Weber**
 - b. **Questions**

Deputy Commissioner Weber presented the Public Health Foundation 2022 Audit Report, including the scope and methodology, PHFs sample, status of four of the 2020 findings and MHD actions, and partnership expansion.

9. **Strategic Planning**
 - a. **Questions**

10. **MHD Branch Collaboration Updates**
 - a. **Presentation and discussion from BOH members on branch collaborations**

11. **Future agenda items**
 - a. **Next board meeting, May 5th 2022**

12. **Adjournment**

Board member President Burich-Weatherly motioned to adjourn, Board member Dr. Martin seconded and the motion passed, with all in favor, adjourning the meeting at 7:37 pm.

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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