

BOARD OF HEALTH THURSDAY, May 3, 2018 4:00 P.M.

Tower Conference Room 8040 S. 6TH Street Oak Creek, WI 53154 (414) 766-7000

> Jose Avila - Chair Richard Barribeau Michael D'Amico, MD Denise Ewing Decker Darcy DuBois Gary Hintz Steve Kurkowski Dale Pittman

The City's Vision

Oak Creek: A dynamic regional leader, connected to our community, driving the future of the south shore.

- 1. Called to Order by J. Avila at 4:03pm
- 2. Roll Call: Those in attendance include Jose Avila, Rick Barribeau, Michael D'Amico, Gary Hintz, Darcy DuBois. Excused: Dale Pittman, Steve Kurkowski. Not present: Denise Ewing Decker
- 3. Approval of Minutes from 03.01.2018 Motion to accept minutes as written made by R. Barribeau and seconded by G. Hintz. All voted aye.
- Health Officer Updates Health Department report reviewed. D. DuBois highlighted completion of AODA Wake Up Call Room, communicable disease activity, and respiratory fit testing information.
 D. DuBois presented draft Health Department Strategic Plan, highlighting strategic priorities. Board members to provide feedback on Strategic Plan to D. DuBois by 5.15.2018.
- 5. Environmental Health Updates
 - We Energies D. DuBois provided update on coal dust concerns and We Energies mitigation efforts. Residents shared information and concern related to coal dust on their property and in the environment. Residents state that coal dust is found on their properties 3-4 times weekly; they are concerned about the impact of coal dust, and they state they are unable to open windows, spend time outdoors, or grow gardens.
 - Sanitarian update City is in process of hiring a part-time sanitarian.
- 7. Old Business
 - E-cigarettes D. DuBois met with Oak Creek-Franklin Joint School District last month; district shared student-related concerns and voiced support for city ordinance. D. DuBois working with City Attorney to draft ordinance.
- 8. New Business none
- 9. Next Meeting Date: Thursday, July 12, 2018 4:00pm
- 10. Adjournment Motion to adjourn was made at 4:49 by M. D'Amico and seconded by R. Barribeau. All voted aye.

ncynlum Attest: Darcy DuBois, MPH

Visit our website at <u>www.oakcreekwi.org</u> for the agenda and accompanying common council reports.