



BOARD OF HEALTH

Thursday, October 4, 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 4:17pm.
2. Roll Call: Board members in attendance include J. Avila, G. Hintz, D. Ewing Decker, D. Pittman, M. D'Amico, and D. DuBois. Excused Board members include S. Kurkowski; absent Board members include R. Barribeau. No guests were in attendance.
3. Approval of Minutes from 07.26.2018. Motion to accept minutes as written made by G. Hintz, seconded by D. Ewing Decker. All voted aye.
4. Health Officer Updates
 - Health Department written report reviewed. Health Officer highlighted Health Fair held on 10.4.18, upcoming ON THE TABLE MKE event, offsite flu clinic schedule, fall Stepping On class, end of 2018 beach water testing season, and emerging CBD oil issue.
 - Health Officer shared resignation of PT Public Health Nurse; recruitment to begin in next few weeks.
 - Health Officer reviewed proposed 2019 budget.
5. Environmental Health Updates
 - D. Pittman provided Sanitarian update; all licensed facilities have been inspected at least once in 2018. Sanitarian is now reinspecting facilities that had issues/concerns identified in first inspection. Sanitarian and Health Officer will be reviewing fee schedule to determine if changes will be proposed for 2019.
 - D. DuBois provided update on WE Energies; air monitor has been installed and operational since late August. First month of data is available on WE Energies website and will be available ongoing at the end of every month.
 - D. DuBois discussed medical waste issue. Currently no avenues for disposal of epipens or other self-injectable medications exists in Oak Creek. Health Department investigating several potential options including partnership with Aurora or adding additional service to existing medical waste disposal contract.
6. Old Business
 - Electronic smoking device ordinance passed Common Council on 9.4.2018 and went into effect on 9.12.2018.

- Final reproductive health grant application submitted last week; notification of decision expected to be received in late November or early December. If awarded, funding would begin in January 2019.

7. New Business

- 2019 Board of Health meeting dates scheduled: 1/3/19, 3/7/19, 5/2/19, 7/11/19, 9/5/19, 11/7/19

8. Next Meeting Date: Thursday, November 8, 2018 4:00pm

Adjournment. Motion to adjourn made at 4:48pm by G. Hintz, seconded by D. Ewing Decker. All voted aye.

Attest:

A handwritten signature in black ink, appearing to read "Darcy DuBois". The signature is written in a cursive, flowing style.

Darcy DuBois, MPH