



BOARD OF HEALTH

Thursday, January 3, 2019
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

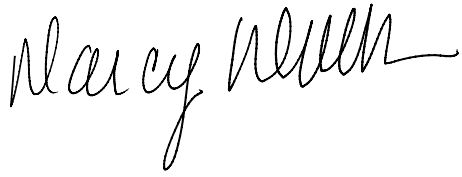
The City's Vision

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 4:01pm.
2. Roll Call: Board members in attendance include J. Avila, R. Barribeau, S. Kurkowski, D. Pittman, D. Decker, G. Hintz, and D. DuBois. M. D'Amico arrived at 4:08pm. No guests were in attendance.
3. Approval of Minutes from 11.08.2018. Motion to accept minutes as written made by S. Kurkowski, seconded by G. Hintz. All voted in favor; no abstentions.
4. Health Officer Updates
 - Health Department written report reviewed. D. DuBois highlighted upcoming DHS 140 review and upcoming DHS emergency preparedness site visit.
 - D. DuBois provided update on recruitment of Public Health Nurse (PHN) and Public Health Specialist (PHS). PHN position to be reposted as no qualified applicants were identified; PHS posting has closed and interviews are expected to be scheduled later this month. BOH members invited to participate in PHS interviews.
 - D. DuBois provided overview of 2019 grant funding and reviewed objectives of each grant.
5. Environmental Health Updates
 - D. Pittman provided update on upcoming State-mandated retail sampling as well as expected new licensed facilities opening in next several months.
 - D. Pittman also raised issue of coal tar sealants/polycyclic aromatic hydrocarbons (PAH). D. DuBois stated that advocacy group, Clean Wisconsin, shared presentation on topic at Common Council meeting in 2018; no action was taken by Council at that point. Board requested additional information; D. DuBois to provide at next meeting.
 - Board members requested update on WE Energies coal dust issue. D. DuBois shared that wind barrier is expected to be constructed in 2019; all other mitigation efforts have been implemented.
6. Old Business
7. New Business
8. Next Meeting Date: Thursday, March 7th, 2019 4:00pm

Adjournment. Motion to adjourn made by S. Kurkowski at 4:32pm; seconded by D. 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