



BOARD OF HEALTH

Thursday, November 8, 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 4:06pm.
2. Roll Call: Board members in attendance include J. Avila, R. Barribeau, G. Hintz, S. Kurkowski, D. Decker, D. DuBois. M. D'Amico arrived at 4:15pm. Excused Board members include D. Pittman. No guests were in attendance.
3. Approval of Minutes from 10.04.2018. Motion to accept minutes as written made by R. Barribeau, seconded by D. Decker. Five voted aye; S. Kurkowski abstained.
4. Health Officer Updates
 - Health Department written report reviewed. D. DuBois highlighted new substance abuse grant application, partnership with Oak Creek Fire Department to install 30 smoke detectors in the Carrollville neighborhood, increase in latent TB cases due to change in reportable status, and flu vaccinations.
 - D. DuBois provided update on PHN hiring. Job remains posted until 11.15.18; interviews will be scheduled after that date.
 - D. DuBois provided update on 2019 CHA progress; much of quantitative data has been collected. MPH student working on plan for qualitative data gathering, which will take place in 2019.
5. Environmental Health Updates
 - D. DuBois provided update on new five food/retail facilities sanitarian is assisting with licensure process.
 - S. Kurkowski requested update on WE Energies; D. DuBois provided update on mitigation efforts and decrease in resident calls of concern.
6. Old Business
 - Reproductive health grant was awarded to Healthcare Education and Training; Oak Creek Health Department will be subgrantee. Funding begins in 2019 and grant period is 18 months.
 - D. DuBois provided updates on small changes made to Health Department 2019 budget travel/training and telephone budget categories. Final budget Common Council hearing is scheduled for 11.19.18; no additional changes are expected.

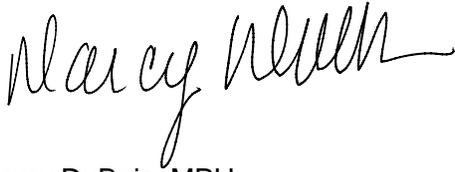
7. New Business

- Nominations for 2019 Board Chair and Secretary. J. Avila nominated for Board Chair by S. Kurkowski; seconded by G. Hintz. All voted aye. D. DuBois nominated for secretary by R. Barribeau; seconded by M. D'Amico. All voted aye.
- WI Department of Health Services 140 review scheduled for February 13, 2019. D. DuBois provided overview of process and requested Board member presence at February site visit. Additional discussion to be held at 1.3.19 meeting.
- D. DuBois provided updated Health Department fees and explanation for changes.

8. Next Meeting Date: Thursday, January 3rd, 2019 4:00pm

Adjournment. Motion to adjourn made at G. Hintz at 4:32pm; seconded by R. Barribeau. 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