



**BOARD OF HEALTH**  
**Thursday, March 7, 2019**  
**4:00 P.M.**

**Tower Conference Room**  
8040 S. 6<sup>TH</sup> 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. Call to Order by Chair at 4:02 pm
2. Roll Call: Board members in attendance include J. Avila, R. Barribeau, G. Hintz, D. Pittman, D. Decker, M. D'Amico. Excused: S. Kurkowski. Guests present: A. Barberena, K. Wardius, A. Reed, A. Degner
3. Approval of Minutes from 1.3.2019. Motion to accept minutes as written made by D. Decker, seconded by G. Hintz. All voted in favor; no abstentions.
4. Health Department Updates
  - Health Officer report
    - Health Department report reviewed. A. Barberena highlighted the 140 site visit update – The Health Dept has maintained its Level III certification. The State will present the certificate at a future date arranged by the Health Officer. PHS, Ali Reed, started on 3/4/19. Preparedness site visit was positive, awaiting final report from DHS. Reviewed activities of the Substance Abuse grant.
    - Reviewed Reproductive Health Grant program document. A.Barberena highlighted funding amount and timelines, and need for a vote to accept funding. Motion to accept funding and implement the grant proposed services by R. Barribeau, seconded by D. Decker. All voted in favor; no abstentions.
    - Child Passenger Safety Program update highlighted by A. Barberena. Contracted certified child passenger safety technician last scheduled day to check seats is May 17, 2019. Public Health Specialist will be completing training June 10-13, 2019.
    - A.Barberena provided Board Members present an interest survey for future Health Department presentations.
  - 2018 Annual report
    - Board members reviewed the annual report.
    - Motion to approve 2018 Annual Report by D. Decker, seconded by G. Hintz. All voted in favor; no abstentions.
  - Rabies Surveillance Program overview presented by A. Barberena.
5. Environmental Health Updates
  - D. Pittman provided information on new application for micro-markets. Fee schedule will need to be updated.
  - A. Barberena reported that Health Department condemned home in 1<sup>st</sup> Aldermanic district.

Visit our website at [www.oakcreekwi.org](http://www.oakcreekwi.org) for the agenda and accompanying common council reports.

6. Old Business

- Coal tar sealant update
  - Reviewed information document on coal tar sealants
  - A. Barberena reported that the Mayor has indicated his support of a coal tar ordinance/resolution.
  - Board Members request to have the organization who spoke with Common Council provide a presentation to the Board at next meeting.
  - Motion made to request that the Oak Creek Common Council pursue an ordinance to ban coal tar sealants in the City of Oak Creek by R. Barribeau, seconded by G. Hintz. All voted in favor; no abstentions.

7. New Business

- CBD oil
  - Board members request more information on regulation, health benefits, problems, studies.

8. Next Meeting Date: Thursday, July 11, 2019 4:00pm

Adjournment at 4:44 pm motioned by G.Hintz, seconded by R. Barribeau. All voted in favor; no abstentions.

Respectfully submitted by: A. Barberena