

BOARD OF HEALTH

Thursday, November 14, 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. Call to Order
- Roll Call
- 3. Approval of Minutes from 7.11.2019 and 10.03.2019
- 4. Health Department Updates
 - Health Officer report
 - 2020 budget
- 5. Environmental Health Updates
- 6. Old Business
- 7. New Business
 - Election of Officers (Chairperson and Secretary)
 - 2020 meeting date approval: 1/2/2020, 03/05/2020, 05/07/2020, 07/02/2020, 09/03/2020, 11/05/2020
- 8. Convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to discuss Performance Evaluation of Community Public Health Officer
- 9. Reconvene into Open Session
- 10. Next Meeting Date: Thursday, January 2, 2020 4:00pm

Adjournment.

Dated this 7th of November, 2019 Posted DD, LR

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 766-7000, by fax at 766-7976, or by writing to the ADA Coordinator at the Oak Creek Health Department, 8040 S. 6th Street, Oak Creek, Wisconsin 53154.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice