



**BOARD OF HEALTH**  
**Thursday, November 14, 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. Called to Order by J. Avila at 4:02pm.
2. Roll Call: Board members in attendance include J. Avila, R. Barribeau, S. Kurkowski, D. Decker, D. DuBois, D. Pittman, G. Hintz. Absent: M. D'Amico. Guests: A. Reed, A. Vickers
3. Approval of Minutes from 7.11.2019 and 10.03.2019
  - 7.11.19 – Motion to approve as written made by R. Barribeau, seconded by G. Hintz. All voted in favor.
  - 10.03.19 – Motion to approve as written made by D. Decker, seconded by R. Barribeau. All voted in favor.
4. Health Department Updates
  - Health Officer report reviewed. D. DuBois highlighted new public health nurse starting, flu shot clinics for employees/family members, Dare to Know vaping event. Board briefly discussed Democratic National Convention public health planning.
  - 2020 budget – no major changes; overall amount allocated (minus salary and fringe) remains even
  - Car seat program overview – A. Reed – promotion, education, modeling of installation and use, goal is to teach parent skill of installation so they can install future seats.
5. Environmental Health Updates
  - D. Pittman provided update. Several restaurants have closed or are closing. DATCP site visit held 10/29/2019; closeout visit scheduled for December.
6. Old Business
7. New Business
  - Election of Officers (Chairperson and Secretary).
    - Chairperson: R. Barribeau nominated J. Avila, G. Hintz seconded. All voted favor.
    - Secretary: R. Barribeau nominated D. DuBois, Jose second. All voted in favor.
  - 2020 meeting date approval: 1/2/2020, 03/05/2020, 05/07/2020, 07/02/2020, 09/03/2020, 11/05/2020. All dates approved.

8. Convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to discuss Performance Evaluation of Community Public Health Officer. R. Barribeau motioned to go into closed session, G. Hintz second. All voted favor.
9. Reconvene into Open Session. S. Kurkowski first, R. Barribeau seconded. All voted in favor.
10. Next Meeting Date: Thursday, January 2, 2020 4:00pm

Adjournment. Motion to adjourn made by R. Barribeau at 4:41pm, seconded by S. Kurkowski. All voted in favor.

Attest:

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

Darcy DuBois, MPH