



BOARD OF HEALTH

Thursday, January 2, 2020
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 4:00pm.
2. Roll Call. Board members in attendance include: J. Avila, S. Kurkowski, M. D'Amico, D. Pittman, D. DuBois, R. Barribeau. Absent: G. Hintz, D. Decker. Guests: A. Barberena, A. Vickers
3. Approval of Minutes from 11.14.19 meeting. Motion to approve minutes as written made by R. Barribeau, seconded by D'Amico. All voted in favor.
4. Health Department Updates
 - Health Officer report reviewed. D. DuBois highlighted Narcan grant and various data points; discussion of decrease in utilization of Maternal & Child Health Services.
 - Radon program overview – A. Barberena provided education regarding radon and Health Department's Radon Program.
5. Environmental Health Updates
 - D. Pittman provided update. City of Oak Creek will now be issuing both mobile and micromarket licenses.
6. Old Business
7. New Business
8. Convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to discuss Performance Evaluation of Community Public Health Officer. Motion to move into closed session made by S. Kurkowski, seconded by R. Barribeau. All voted in favor.
9. Reconvene into Open Session. Motion to reconvene into Open Session made by S. Kurkowski, seconded by R. Barribeau. All voted in favor.
10. Next Meeting Date: Thursday, March 5, 2020 4:00pm

Adjournment. Motion to adjourn made by R. Barribeau at 4:49pm, seconded by S. Kurkowski. All voted in favor.

Attest:



Darcy DuBois, MPH

FINAL