

BOARD OF HEALTH
Thursday, March 5, 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 R. Barribeau at 4:01pm
- 2. Roll Call. Present: R. Barribeau, G. Hintz, S. Kurkowski, D. Pittman, D. Decker, M. D'Amico, D. DuBois. Excused: J. Avila. Guests: Rosemarie Annonson.
- 3. Approval of Minutes from 1.02.20 meeting. Motion to approve minutes as written made by S. Kurkowski, G. Hintz seconded. All voted in favor.
- 4. Health Department Updates
 - Health Officer report reviewed. D. DuBois highlighted finalization of Community Health Assessment and upcoming functional exercise.
 - COVID-19 update. D. DuBois provided update on COVID-19 including information regarding symptoms and information regarding how it is spread, current cases in the US and globally, and Oak Creek Health Department activities. M. D'Amico provided updates regarding changes made by medical clinic in response to COVID-19.
- 5. Environmental Health Updates
 - D. Pittman provided update: 7 newly licensed micro markets.
- 6. Old Business
- 7. New Business
- 8. Next Meeting Date: Thursday, May 7, 2020 4:00pm. Guest R.A. asked if Board would add additional meeting in April; Board decided that it was not necessary to schedule April meeting at that time. Meeting can be scheduled as needed.

Adjournment. Motion to adjourn made by G. Hintz at 4:26pm, seconded by M. D'Amico. All voted in favor.

Attest: Nacy NUM—

Darcy DuB