

BOARD OF HEALTH

Via Video Conference Only

Thursday, November 5, 2020

4:00 P.M.

Via Video Conference Only 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.

IMPORTANT NOTICE

This meeting will be held by video conference. Persons wishing to participate in the meeting need to register via <u>http://ocwi.org/register</u> prior to the start of the meeting. The webinar will start at 3:50 p.m. so those that registered may log in.

The meeting will also be live streamed on the City of Oak Creek YouTube Page via <u>http://ocwi.org/livestream</u> for those that wish to view the meeting.

Persons requiring other reasonable accommodations may contact the City at 414-766-7000. Requests should be made as far in advance as possible.

- 1. Call to Order by D. DuBois at 4:03pm
- Roll Call: Present: D. DuBois, S. Kurkowski, G. Hintz, R. Barribeau, D. Ewing Decker, D. Pittman, M. D'Amico, J. Avila Guests: R. Annonson
- 3. Approval of Minutes from 09.03.20 meeting. Motion to approve made by R. Barribeau, seconded by D. Ewing Decker. All voted in favor.
- 4. Health Department Updates
 - D. DuBois provided general Health Department updates
 - Health Department is now fully staffed
 - Health and Fire Departments collaborated to provide 148 employee and family member flu shots
 - D. DuBois shared 2021 draft Health Department budget
 - D. DuBois provided updates on Health Department COVID-19 response activities including data, healthcare capacity, changes to contact tracing activities, and testing. Discussion also focused on response to noncompliance with mask order, school district metrics, holiday recommendations, and other COVID-19 related topics.

- 5. Environmental Health Updates
 - D. Pittman provided environmental health updates
 - All licenses renewed for next fiscal year
 - Several new licenses are being reviewed
- 6. Old Business: nothing to report
- 7. New Business
 - Election of Officers
 - Chairperson: R. Barribeau nominated J. Avila for Chairpersion, nomination was seconded by G. Hintz. All voted in favor.
 - Secretary: R. Barribeau nominated D. DUBois for Secretary, nomination was seconded by G. Hintz. All voted in favor.
 - 2021 meeting date approval: 1/7/2021; 3/4/2021; 5/6/2021; 7/1/2021; 9/2/2021; 11/4/2021
- 8. Next Meeting Date: Thursday, January 7, 2021 4:00pm

Adjourn: Motion to adjourn made by R. Barribeau, seconded by G. Hintz.