

BOARD OF HEALTH

Thursday, November 3, 2022 4:00 P.M. **Tower Room**Oak Creek, WI 53154
(414) 766-7000

Jose Avila - Chair Richard Barribeau Michael D'Amico, MD Denise Ewing Decker Darcy DuBois Gary Hintz Lisa Marshall 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 Jose Avila at 4:00pm.
- Roll Call. Present: Jose Avila, Rick Barribeau, Lisa Marshall, Denise Ewing-Decker, Darcy DuBois, Dale Pittman, Dr. Michael D'Amico. Absent: Gary Hintz. Guests: Christina Perkins
- 3. Approval of Minutes from 09.08.22 meeting. Motion to approve made by R. Barribeau; seconded by D. Ewing-Decker. All voted in favor.
- 4. Health Department Updates
 - Christina Perkins, Case Manager, provided overview of Case Manager program. The Case
 Manager works closely with the Oak Creek Fire and Police Departments, who send
 referrals for clients that they interact with on calls for service. The Case Manager provides
 information and resources to support city residents as they address challenges. Case
 Manager shared program data; most referrals received related to older adults, mental
 health, and substance misuse.
 - D. DuBois, Health Officer, provided updates on Health Department activities.
 - Draft 2023 budget shared
 - o Updated Vision, Mission, and Values shared
 - Update provided on vaccine clinics, substance misuse prevention, and maternal and child health services.
- 5. Environmental Health Updates
 - D. Pittman, Environmental Health Specialist, provided environmental health updates
 - o Completed several professional development trainings in past few weeks
 - Working with operators on several new licenses
 - Upcoming Division of Safety and Professional Services Program Review
 - Updated pool/water attraction code will go into effect in 2023
- 6. Old Business: None
- 7. New Business:
 - Election of Officers Chairperson and Secretary

- o J. Avila nominated D. DuBois for Secretary; seconded by R. Barribeau. All voted in favor.
- o R. Barribeau nominated J. Avila for Chair; seconded by M. D'Amico. All voted in favor.
- 2023 Meeting Date Approval: 01/05/2023, 03/02/2023, 5/4/2023, 7/6/2023, 9/7/2023, 11/2/2023. Motion to approve made by D. Ewing-Decker; seconded by L. Marshall. All voted in favor.
- 8. Next Meeting Date: Thursday, January 5, 2023 - 4:00pm

Adjournment. Motion to adjourn made by M. D'Amico at 4:35pm; seconded by L. Marshall. All voted in favor.

Attest,

Darcy DuBois, MPH