



BOARD OF HEALTH

Thursday, October 26, 2023

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 J. Avila at 4:01pm.
2. Roll Call. Present: J. Avila, R. Barribeau, G. Hintz, D. Pittman, D. DuBois, D. Ewing Decker, M. D'Amico. Excused: L. Marshall
3. Approval of Minutes from 9.07.23 meeting. Motion to approve made by G. Hintz, seconded by D. Ewing Decker. All voted in favor.
4. Health Department Updates
 - D. DuBois, Health Officer, provided updated on Health Department activities
 - New Public Health Manager is transitioning into position
 - 8th Annual Health Fair was held 10/26/23. Turnout was higher than previous years.
 - Department has been offering flu and COVID19 vaccine at many immunization clinics, including school-based clinic, senior living facility clinics, and City employee clinics
5. Environmental Health Updates
 - D. Pittman provided environmental health updates
 - Working with several businesses on new or updated licenses
 - Updated pool code; working with pools/water attractions to implement changes as needed
 - Working on annual fee schedule updates
6. Old Business: None
7. New Business
 - Election of Officers: Chairperson and Secretary
 - Chair: R. Barribeau nominated J. Avila, seconded by G. Hintz. All voted in favor.
 - Secretary: R. Barribeau nominated D. DuBois, seconded by G. Hintz. All voted in favor.
 - 2024 Meeting Date Approval: 1/11/24, 3/7/24, 5/2/24, 7/11/24, 9/5/24, 11/7/24
 - Motion to approve made by D. Ewing Decker, seconded by M. D'Amico. All voted in favor.

8. Next Meeting Date: Thursday, January 11, 2024 - 4:00pm

Adjournment. Motion to adjourn made by R. Barribeau at 4:25pm, seconded by G. Hintz. All voted in favor.

Attest,

A handwritten signature in black ink, appearing to read "Darcy DuBois", with a long horizontal flourish extending to the right.

Darcy DuBois, MPH