

BOARD OF HEALTH

Thursday, November 7, 2024 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 driving the future of the south shore.

- 1. Called to Order by J. Avila at 4:01pm.
- 2. Roll Call. Present: J. Avila, G. Hintz, D. Ewing Decker, M. D'Amico Excused: D. Pittman, R. Barribeau
- 3. Approval of Minutes from 09.05.2024 meeting. Motion to approve made by D. Ewing Decker, seconded by G. Hintz. All voted in favor.
- 4. Health Department Updates
 - D. DuBois provided Health Officer report.
 - o Provided update on staffing; new Public Health Nurse starting 11/18/24
 - o Completed DHS 140 review on 10/1/2024; waiting on formal feedback
 - Partnered with Salvation Army and American Foundation for Suicide Prevention to offer suicide prevention program for older adults
 - Partnering with City Clerk and Library to host field trips for Oak Creek 2nd grade students
- 5. Environmental Health Updates
 - Environmental Health Specialist Report
 - New hotel expected to open in next few weeks
- 6. Old Business: None
- 7. New Business
 - Election of Officers: Chairperson and Secretary
 - o Chairperson: J. Avila nominated; accepted nomination. All voted in favor.
 - Secretary: D. DuBois nominated; accepted nomination. All voted in favor.
 - 2025 Meeting Date Approval: 1/9/25, 3/6/2025, 5/1/25, 7/10/25, 9/4/25, 11/6/25
- 8. Next Meeting Date: Thursday, January 9, 2025 4:00pm

Adjournment. Motion to adjourn made by M. D'Amico at 4:18pm, seconded D. Ewing Decker. All voted in favor.

Attest,

May Mulling Darcy DuBois, MPH