Board of Health March 26, 2013 Village Hall – 102 Meeting Minutes

1. Call to Order: @ 6:00 PM

Present: Chair Dr. Mbekeani; Commissioners: Miller, Rechs, Diakite,

Bernstein

Absent: Grivois-Shah, Pimentel

2. Approval of agenda: Agenda approved

3. Approval of Minutes: Minutes of January 22, 2013 meeting approved

4. Public Comment:

Sujatha Ramakrishna, MD, 515 North Harlem, #104, Oak Park, Illinois 60302, spoke regarding her support for 'Meatless Mondays.'

Old Business:

- Response to League of Women Voters proposal for forum on ACA: Margaret reported that Mary Rose Lambke, President of the LWV advised that the League has found an expert on the ACA to speak. Margaret will follow-up with Mary Rose on when and where the forum is to take place and whether there is an opportunity for the Board of Health to be involved.
- Update on status of Recommendation for Mandating Bike Helmet use Among Youth: Margaret forwarded the Recommendation, and accompanying Village Board Agenda Commentary, to the Village Manager's Office. The VMO staff have advised that the item will most likely not appear on the Board agenda before the Village Board election in April. Margaret will track and report back on the status of the Recommendation.

New Business:

- Florence Miller asked whether other Boards and Commissions, as well as
 other taxing bodies, including the Park District of Oak Park, could be
 invited to the Board of Health to discuss their involvement in addressing
 adult obesity. Margaret Provost-Fyfe recommended that the Pioneering
 Healthier Communities co-chair be invited to a BOH meeting to present the
 objectives and work of the PHC in addressing childhood obesity. Margaret
 will contact the PHC community co-chairs.
- Margaret advised that David Rechs and Nathan Pimentel will be ending their terms after the July meeting. A candidate to fill a seat on the BOH has

been identified by the CIC. Margaret will look into finding an appropriate student candidate to replace Nathan.

8. Motion to adjourn at 7:10 PM.

Respectfully submitted,

Margaret Provost-Fyfe, Health Director