Village of Oak Park Board of Health June 26, 2013 Village Hall – Room 102 Meeting Minutes

1. Call to Order: @ 6:06 PM

Present: Acting Chair Dr. Grivois-Shah; Commissioners: Bernstein, Rechs,

Diakite. Absent: Dr. Mbekeani, Pimentel, Miller.

Guest: Dr. Ed Pont

2. Approval of agenda: Agenda approved

3. Approval of Minutes: Minutes of May 28, 2013 meeting approved

4. Public Comment: None.

Old Business:

- Meatless Monday update: Margaret Provost-Fyfe reported that at their June 17 meeting, Village Board voted to direct staff to write a proclamation in support of Meatless Mondays to be read at a subsequent Board meeting.
- Recommendation for an ordinance mandating bicycle helmet use among youth in Oak Park: Margaret Provost-Fyfe reported that she will be meeting with the Village Manager later this month to discuss the date of this item on the Village Board agenda.

6. New Business:

- Ravi Grivois-Shah asked regarding the protocol for a Board of Health response to a recent letter from Barbara Mullarkey in the Wednesday Journal regarding vaccinations. Margaret advised that the advice from Communications staff, and the Village Manager's Office, in the past, has been that the Board of Health members may respond as private citizens, however any written response from the Board of Health should first be discussed with the Village Board liaison to the Board of Health.
- Draft 2014 Workplan: Ravi Grivois-Shah led a discussion of possible items for the 2014 Board of Health Workplan

8. Motion to adjourn at 7:10 PM.

Respectfully submitted,

Margaret Provost-Fyfe, Health Director