

Village of Oak Park
Board of Health
August 27, 2013
Village Hall – Room 102
Meeting Minutes

1. Call to Order: @ 6:01 PM

Present: Chair, Dr. Mbekeani; Commissioners: Diakite, Miller, Grivois-Shah, Pont. Absent: Campbell

Guest: Trustee Ray Johnson

2. Approval of agenda: Agenda approved

3. Approval of Minutes: Minutes of June 26, 2013 meeting approved

4. Public Comment: None.

5. New Business:

- Recognition of outgoing Board of Health Commissioners: Dr. Mbekeani announced that the terms for Commissioners Rechts and Pimentel have expired; Commissioner Bernstein has resigned for personal reasons. All three outgoing Commissioners were thanked for their service to the Village and the Board of Health and each will receive a framed certificate of appreciation.
- Introduction of newly appointed Board of Health Commissioners: Dr. Edward Pont is a pediatrician and a member of the American Academy of Pediatrics.
- Trustee Johnson, recently appointed Village Board liaison to the Board of Health, introduced himself to the Board of Health members

6. New Business:

- Recommendation for an ordinance mandating bicycle helmet use among youth in Oak Park – update: Margaret advised that the Village Manager's Office has identified either the September 17 or October 7, 2013 Village Board meeting agenda for the Board of Health recommendation. Trustee Johnson advised that he is only available to attend the October 7 meeting and asked that the agenda item be scheduled for that evening. Trustee Johnson also requested that information regarding which elementary schools in Oak Park allow biking to school be available.

- *Envision Oak Park* Comprehensive Plan – Community Health and Safety, Goals and Objectives – update: Margaret advised of the progress on the Village’s Comprehensive Plan. Draft Goals and Objectives for *Health and Safety* were developed by a focus group as part of the planning process. The Plan is scheduled to be presented to the Village Board for approval in early 2014.
- Completion of Draft 2014 Board of Health Work Plan: The draft work plan was reviewed and edits provided by commissioners. The final version will be sent via e-mail to commissioners for review and then sent to the Village Manager’s Office.
 - Trustee Johnson asked whether the Board of Health would be able to, or interested in, carrying out a health impact study of the proposed Eisenhower expansion. Consensus appeared to be that BOH members might be able to advocate for such a study to be done. Ravi Grivois-Shah advised that the Respiratory Health Association might be contacted for data. Trustee Johnson also asked whether the BOH has considered implementing Michelle Obama’s *Let’s Move* Program locally. Margaret advised that this is an idea that could be shared with the Pioneering Healthier Communities leadership when they present to the BOH in October.

7. Motion to adjourn at 7:10 PM.

Respectfully submitted,

Margaret Provost-Fyfe, Health Director