FINAL

Village of Oak Park Board of Health June 23, 2015 Conference Room 102 Meeting Minutes

1. The meeting was called to Order at 7:00 p.m.

Present: Chair Miller; Commissioners: Danstrom, Strokosch and Vesga.

Also Present: Lisa Shelley, Deputy Village Manager /Interim Health Director, James Taglia (Oak Park Township), Timothy Sanborn, M.D. (Presenter), Don Zeigler, PHD (Chair of Evanston's Health Advisory Council), and IMPACT (Vicki Steckman).

- 2. Approval of Agenda: Agenda approved, first by Danstrom, second by Vesga.
- 3. Approval of Minutes: Minutes of April 28, 2015 were approved, first Vesga, second Danstrom.
- 4. Public Comment none
- New Business

The Board of Health opened the meeting with a presentation by Timothy A. Sanborn, M.D., with the Cardiology Division of North Shore University Health System and clinical professor at the University of Chicago. Dr. Sanborn was also presented for the Evanston's Health Advisory Council and the City Council when this same issue was under review. Also in attendance was the Chair of the Evanston Health Advisory Council, Don Zeigler, PHD.

The Board of Health listened to the information presented and would further discuss the issue and their recommendation to the Village Board at their regular meeting next month.

6. Old Business

The Board of Health reviewed the draft recommendation to the Village Board which recommends keeping the current West Nile Prevention Program. This will be forwarded to the next agenda of the Village Board. All members unanimously approved of the report.

Chairperson Miller distributed a current copy of the Village's IPLAN, which is a community needs assessment for Oak Park.

7. Motion to adjourn at 8:10 p.m.

Respectfully submitted,

Lisa Shelley Deputy Village Manager/Interim Health Director