

## MEETING MINUTES

### Oak Park Board of Health Tuesday May 24, 2016 - 7 PM Village Hall – Room 102

Present: Chair Florence Miller; Commissioners Jassen Strokosch, Jonathan Mizgala, Edward Pont, Dhana Ganesan, Edgar Vesga

Also Present: Staff Liaison: Mike Charley, Interim Health Director:

Guests: Leigh Eicher, League of Women's Voters; Students: Denise Price, Illinois Benedictine University & Morgan Harnasch, Illinois Benedictine University

Excused: Commissioner: Edward Pont, Bob Danstrom

- I. Call to Order at 7:02 pm
- II. Approval of Agenda: Agenda approved, first by Vesga, second by Mizgala
- III. Approval of the Minutes of April 26, 2016: Minutes approved, first by Strokosch, second by Ganesan
- IV. Public Comment: The two guest students introduced themselves.
- V. Commissioner Updates
  - A. Day in Our Village Activities and Schedule for Booth: The handout titled "Board of Health Facts" was reviewed. Copies of this fact sheets will be handed out at the event. The BOH discussed interacting and possibly advertising the healthy food vendors at the market; whether this would actually occur would be decided between today's meeting and the event date of June 5.
  - B. Bike Safety Handout Update: Miller communicated that she spoke to Murray Snow, Emergency Preparedness and Response Manager for the Village and he communicated that the Police Department is working on a new/modified bike safety handout that includes the specific State of Illinois bike safety requirements that were recommended by the Board of Health. Mizgala communicated that Divvy bikes stations are being installed in the Village. Mizgala inquired about Divvy users wearing helmets. Miller recommended the Village install signage at the Divvy stations providing that bike riders under the age of 18 must wear helmets. Miller recommended that Commissioner Danstrom work with the Village on this.
  - C. Workgroup for Positive Youth Development – Parent and Youth Groups: Miller communicated that this group will be scheduling forums to solicit feedback from parents and youth regarding underage drinking. Miller communicated that she volunteered the Board of Health members to help facilitate one of the forums. Miller inquired to Charley whether they could use Village Hall for the forum. After discussion, the commission agreed that since The commission discussed and agreed that the forum could be held during a regularly scheduled BOH meeting. Miller communicated that the Township would likely be the organization that advertised and marketed the forum.
  - D. Childhood Obesity - Collaboration for Early Childhood Speaker: Miller communicated that she would like to invite Carolyn Newberry Schwartz, Executive Director of the Collaboration for Early Childhood to a future BOH meeting. The BOH members agreed this would be a good idea.
- VI. Old Business
  - A. Tobacco 21 Update: Miller communicate that June 6 is the date scheduled for a second reading and adoption of the proposed ordinance. Miller communicated that the one change

since the last Village Board meeting is increasing the minimum age for the employee selling the tobacco products from 18 to 21.

VII. New Business

- A. Welcome New Commissioner – Dhana Ganesan: Ganesan introduced herself as the new Board of Health Commissioner.
  - B. Farmers Market Summer Date: Miller will contact Farmers' Market Manager Jessica Rinks to see what dates are available for the Board of Health to participate at the market.
  - C. Commissioners attending via conference call: Vesga wanted to understand whether he could attend Board of Health meetings via conference call. Charley communicated that he would follow-up with Teresa Powell, Village Clerk on this inquiry.
- VIII. Adjourn @ 7:56, first by Vesga, second by Strokosch