Minutes

Oak Park Board of Health Tuesday September 26, 2017- 7:00 PM Village Hall – Room 102

Present: Board of Health Members: Florence Miller, Noel Chavez, Adrienne Rogers, Bob Danstrom (Telephone); Staff Liaison: Mike Charley, Health Director

Excused: Board of Health Members: Edgar Vesga

Guests: Natalie Serratos, OPRF High School Student

- I. Call to Order @ 7:00 pm
- II. Approval of Agenda: Approved, first by Chavez, second by Rogers
- III. Approval of the Minutes of June 27, 2017: Approved, first by Rogers, second by Chavez
- IV. Public Comment: Natalie Serratos introduced herself as a Sophomore at OPRF High School Student. Natalie is interested in the Board of Health and the field of Public Health.
- V. Commissioner Updates: Miller communicated that she had followed-up with an email to Chief of Police Tony Ambrose regarding bike safety including the Board of Health's willingness to help with bike helmet initiatives. Miller communicated that she has been attending Strategic Framework for Positive Youth Development. Many organizations and stakeholders in the community are participating in this collaborative committee and sub-committees. Data showed that here in Oak Park there is an issue with youth past 30 day alcohol consumption/use. There is an informational campaign that is forthcoming including information on the project being presented soon in the Wednesday Journal. Miller is on the Community Committee that is developing surveys on community perception on underage drinking.

Chavez met with the Collaboration for Early Childhood in June and Chavez was prepared to attend their next quarterly meeting to discuss childhood obesity. Chavez communicated that the BOH would prepare information for the Collaborations conference in January 2018.

- VI. Old Business
 - A. IPLAN Review & Approval: Mike Charley presented information on the IPLAN community needs assessment process and OPRF Community Health Plan using a Powerpoint presentation. The Board of Health voted and approved the OPRF Community Health Plan. Board of Health Chair will submit a letter to the Illinois Department of Public Health carbon copying the Village Board showing the Board of Health's approval of the plan. Chavez move to approve, second by Rogers, The IPLAN Community Health Plan was approved by the Board of Health.
 - B. 2018 BOH Work Plan Review & Approval: The Board of Health reviewed the draft plan. A motion was made by Rogers to approve, seconded by Chavez. The 2017 Work Plan was approved by the Board of Health. Charley will submit the Work Plan to the Village Manager's Office and then to the Village Board for their approval.

- VII. New Business:
 - A. Sugar Sweetened Beverage Tax: Don Ziegler the Chair of the Evanston Board of Health communicated that Richard Boykins (Cook County Commissioner) is attempting to repeal the current sweetened beverage tax. Don Ziegler is asking for support by other communities to support the current tax and not the repeal of the law. Miller suggested that the Board of Health take a deeper look at the tax and whether it is going to have its desired effect of decreasing childhood and adult obesity and other underlying disease.
 - B. Board Membership: Miller communicated that within the last week Dhana Ganesan and Jonathan Mizgala submitted their resignations. There are two current vacancies; one of the vacancies must be filled by a physician. The other person that hasn't recently participated on the Board of Health is a dentist.
- VIII. Adjourn @ 8:11 pm, first by Chavez, second by Rogers