

Meeting Minutes

Oak Park Board of Health Tuesday, November 28, 2017- 7:00 PM Village Hall – Room 102

Present: Board of Health: Florence Miller, Noel Chavez, Adrienne Rogers, Edgar Vesga

Not present: Bob Danstrom, Natalie Serratos

Guests: None

- I. Call to Order @ 7:01 pm
- II. Approval of Agenda: Approved, first by Chavez, second by Rogers
- III. Approval of the Minutes of October, 24, 2017, Approved as Amended, first by Vesga, second by Rogers
- IV. Public Comment: None
- V. Commissioner Updates:
 - A. Miller communicated that there was a recent meeting with the OPRF Workgroup for Positive Youth Development and a communication campaign is underway. Miller will continue to attend their meetings.
 - B. Chavez communicated that she has been sending the Collaboration for Early Childhood materials that come by her desk.
- VI. Old Business
 - A. Community Emergency Preparedness Update: Charley provided an update on the Emergency Preparedness position. A presentation on the Community Emergency Preparedness Plan will be done in 2018.
 - B. Hazard Vulnerability Assessment Update: Charley will provide an update in 2018 (deferred).
 - C. Elk Grove Village & Tobacco 21 Update: Effective January 1 if you want to buy cigarettes and other tobacco products in Elk Grove Village, you'll have to be at least 21 years old. It will go into effect on Jan. 1, 2018. Chicago and many other suburbs have passed similar "Tobacco 21" ordinances including Evanston, Oak Park, Highland Park, Naperville, Deerfield, Maywood, Lincolnshire, Vernon Hills, Berwyn, Buffalo Grove and unincorporated Lake County. The Elk Grove Village mayor had previously tried to ban tobacco in Elk Grove altogether, but that ban failed. Vesga asked that someone from the Police Department participate in a future BOH meeting to provide data on bike helmets and tobacco 21 enforcement.

- D. IPLAN Update: At the November 6 Board meeting the Village Board approved the IPLAN unanimously. Charley added that the OPRF Community Health Plan was subsequently submitted to IDPH for their approval. Charley met with the IPLAN Steering committee on Monday November 26 to discuss next steps in the process.
- E. Board Membership Updates: On November 6 Natalie Serratos was approved by the Village Board as a BOH member. There is still one open position in the BOH, Florence will continue to work with the CIC Commission and the Village Clerk on recruiting a physician for the opening. Charley to investigate other local physicians to advertise the open position to.
- F. 2018 BOH Work Plan: The BOH members reviewed the 2018 work plan and assigned individual or BOH responsibility to each item.

VII. New Business

- A. December 2017 meeting, Vesga motioned that the December meeting be cancelled. Second by Rogers, unanimously approved
- B. 2018 Meeting Schedule: No meeting dates conflict with 2018 national holidays.

VIII. Adjourn @ 8:12 pm, first by Rogers, second by Chavez

Contact the Health Department for additional information at (708) 358-5480 or health@oak-park.us. Office hours are from 8:30 AM to 5:00 PM Monday through Friday.

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