

MINUTES
Oak Park Board of Health
Tuesday, February 28, 2017- 7:00 PM
Village Hall – Room 130

Present: Chair: Florence Miller; Commissioners: Noel Chavez, Dhana Ganesan, Edgar Vesga;
Staff Liaison: Mike Charley, Health Director

Excused: Commissioners: Jonathan Mizgala, Bob Danstrom, Adrienne Rogers

Guests: None

- I. Call to Order at 7:00 pm
- II. Approval of Agenda: agenda approved, first by Vesga, second by Ganesan
- III. Approval of the Minutes of January 24, 2017: minutes approved, first by Ganesan, second by Chavez
- IV. Public Comment: No public comment
- V. Commissioner Updates
 - A. Bike helmets: The group discussed the bike helmet ordinance, however in the absence of Bob Danstrom a key BOH member working on bike helmet safety it was decided to table most of the discussion until the next meeting. Vesga and Miller would like to request additional bike helmet use and/or enforcement data from the Police Department. Danstrom will provide additional insight and feedback at the next BOH meeting.
 - B. Vesga communicated he had a discussion with Dave Powers, Village Communications Director. This discussion occurred recently. Powers communicated that the Communications Department encourages volunteer commissions to submit information for distribution via the FYI monthly newsletter, website, Facebook, Twitter, etc. Powers also communicated that the Communications Department can assist in drafting documents for Village commissions such educational documents to give-a-way at A Day in Our Village and other events.
- VI. Old Business
 - A. Health Department IPLAN Update: Charley communicated that the community health needs assessment survey is now available online. The survey will be open

until April 15. Charley then provided a general timeline including next steps in the process, including future stakeholder meetings and the outcome being a final strategic written plan for the Village.

VII. New Business

- A. Fitzsimmons Public Health Awards: Charley communicated that he will share the Fitzsimmons's award guidelines with the BOH prior to them being posted. He will ask that the Board of Health weigh in on the guidelines.

VIII. Adjourn at 8:27 pm first by Chavez, second by Vesga

Next meeting on March 28, 2017