



**Oak Park Board of Health
Special Meeting
MINUTES
Wednesday, September 30, 2020
7:00 PM**

In attendance: Florence Miller, Chair, Noel Chavez, Jennifer Fritz, Timothy Halt; Staff Liaison: Mike Charley

Excused: Ryan Patrick, Natalie Serratos

- I. Call to Order@ 7:01 PM
- II. Approval of Agenda: Approved, first by Halt, Second by Fritz
- III. Approval of the Minutes of February 25, 2020: Approved, first by Chavez, second by Halt
- IV. Public Comment
- V. Old Business
 - A. Creation of an Outreach Plan to Educate Residents on Issues of Lead in Drinking Water: Charley provided next steps in the process including him submitting an Agenda Item Commentary to be part of a Village Board agenda and then the item being scheduled for a future Village Board meeting. Chavez asked about the “outreach plan”. Fritz communicated that this was discussed that the Village would use the Village’s social media and should consider including information within the Village’s water bill. Also setting up a table at 2021’s Earth Day Celebration in April to share information.
 - B. 2020 Work Plan Updates: Florence asked all BOH members to review the 2020 work plan and submit to Mike Charley and Florence Miller any accomplishments that were made in 2020. Charley asked BOH members to start considering items they would like to add and/or carry over to the 2021 work plan.
- VI. New Business
 - A. COVID-19 Updates: Mike Charley presented updates via a Powerpoint presentation.
 - B. 2021 Work Plan: BOH members were asked to review the 2020 work plan and be prepared to discuss the 2021 work plan at our next meeting.
- VII. Adjourn @ 7:53pm, first by Halt, second by Fritz

Next meeting October 27, 2020