

DRAFT
Village of Oak Park
Board of Health
August 25, 2015
Conference Room 102
Meeting Minutes

1. The meeting was called to Order at 7:00 p.m.

Present: Chair Miller; Commissioners: Danstrom, Lowrie, Vesga, Strokosch.

Also Present: Lisa Shelley, Deputy Village Manager /Interim Health Director

2. Approval of Agenda: Agenda approved, first by Lowrie, second by Edgar.
3. Approval of Minutes: Minutes of July 28, 2015 were approved, first Danstrom, second Lowrie.
4. Public Comment - none
5. New Business

A. Develop 2016 Board of Health Work Plan: Chairperson Miller reviewed the purpose and use of a work plan for the new members. It is an outline of recommendations from the Board of Health to the Village Board regarding various proposed discussions or activities for the upcoming year. The Village Board will formally review and approve the work plans for each Citizen Advisory Commission. The Board of Health reviewed each item on the existing 2015 work plan and made revisions for the draft 2016 work plan. The work plan is for the time period January 1, 2016 – December 31, 2016.

6. Old Business

B. Update on the Bike Helmet Ordinance: Lisa Shelley, Interim Public Health Director provided an overview of the education and outreach the Village developed since the ordinance went into effect. Aside from articles in the FYI, the Resident Beat Officers provided information at their regular meetings or newsletters. The Village is in the process of upgrading technology which will allow for better computerized tracking of every traffic stop, including the courtesy stops by the Police Department related to youths and bike helmets. The Board of Health will continue this item on the 2016 Work Plan after the next spring/summer season in hopes of reviewing data from the Police regarding the number of stops with youth.

C. Recommendation to the Village Board on Tobacco 21: The Oak Park Township approached the Village Board to consider raising the purchase and sale of tobacco to 21. The Village Board referred the item to the Board of Health. The

Board of lth reviewed a draft written recommendation developed by Chairperson Miller and Commissioner Vesga. The Board of Health discussed the issues at two meetings which consisted of presentations by medical professionals as well as members of the Evanston Board of Health Advisory Committee. Evanston previously adopted a similar ordinance. The Board of Health voted to recommend to the Village Board adoption of a revised ordinance raising the age limit to sell and purchase tobacco products from 18 to 21. The Board of Health reviewed the draft written recommendation created by Chairperson Miller and Commissioner Vesga.

7. Motion to adjourn at 8:17 p.m.

Respectfully submitted,

Lisa Shelley
Deputy Village Manager/Interim Health Director