MINUTES

Oak Park Board of Health Tuesday July 26, 2016- 7 PM Village Hall – Room 102

Present: Chair Florence Miller; Commissioners, Edgar Vesga, Dhana Ganesan, Bob Danstrom Jonathan Mizgala,

Also Present: Staff Liaison: Mike Charley, Interim Health Director:

Guests: Vicki Scaman, SPF-PFS Program Coordinator, Oak Park Township Workgroup for Underage Drinking, Carolyn Newberry-Swartz, Collaboration for Early Childhood Lupe. Perez, candidate for Board vacancy

Excused: Commissioner: Jassen Strokosch, Edward Pont

- I. Call to Order @ 7:02 pm
- II. Approval of Agenda, agenda approved, first by Danstrom, second by Mizgala
- III. Approval of the Minutes of June 28, 2016, approved, first by Vesga, second by Danstrom
- IV. Public Comment: None
- V. Commissioner Updates
 - Vickie Scaman: Workgroup for Positive Youth Development: Works at Township. worked with IMPACT group in past (underage drug use and use of alcohol). Vickie is working on a strategic plan to reduce 30-day alcohol use among 8th – 12th grades as evidenced in the Illinois Youth Survey (8th, 10th & 12th graders). The Township received grant monies for a five year Strategic Prevention Framework Partnership for Success (SPF) grant from the Illinois Department of Human Services. The Illinois Department of Human Service (DHS) chose Oak Park because of data from the Illinois Youth Survey. Vickie provided the Board of Health a packet of information on this grant project including a summary of the program and statistics from the past three Illinois Youth Surveys, including the most recent year of 2016. There are plans for Vickie and the project's stakeholders to review the data to establish a strategic plan moving forward. Vickie's objective tonight is to assess how the BOH might want to assist OP Township in the assessment phase of the DHS SPF grant to reduce underage drinking in Oak Park and River Forest including analyzing data, helping with focus groups, identifying key informants for interviewing and helping with sharing the assessment report to the community. Chair Miller will seek clarification from Vickie on expectations for a focus group and more discussion on this will take place at the next BOH meeting.
 - B. Carolyn Newberry Swartz: Collaboration for Early Childhood: Carolyn provided information on the Collaboration for Early Childhood. She provided a snapshot of Oak Park and River Forest children birth through age 5. Collaboration was started in 2002 and they determined that if the Collaboration is to make a

difference they needed to engage everyone involved in early childhood across all services and program types and governmental agencies. They promote the development of the whole child to ensure better outcomes for young children from birth to kindergarten age.

C. Bike Safety Handout Update: Chair Miller asked Bob Danstrom to follow-up with Murray Snow of the Police Department on a bike safety update.

VI. Old Business

- A. Farmers' Market Booth Chair Miller communicated that the Farmers' Market went well.
- B. Fitzsimmons Awards: Mike Charley provided an update stating that as soon as he knows a good Village Board date to present the awards he will be sending the awardees letters inviting them to the Village Board meeting.
- C. Review of 2016 Workplan: Chair Miller asked that BOH members review the 2016 Work Plan and come prepared to the next meeting to discuss the individual commissioners' roles and responsibilities.

VII. New Business

- A. Board of Health vacancy: Lupe Perez has submitted an application for the Board of Health. She has lived in Oak Park since 2006. Lupe has been a nurse for 14 years. She works for Rush Medical Center as a Maternal Child nurse.
- VIII. Adjourn @ 8:30 pm, first by Danstrom, second by Vesga

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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If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358,5430 or e-mail ADACoordinator@oak-park.us at least 48 hours before the scheduled activity.