

## Meeting Minutes

### Oak Park Board of Health Tuesday, March 27, 2018- 7:00 PM Village Hall – Room 102

Present: Board of Health: Florence Miller, Jennifer Fritz, Ryan Patrick, Adrienne Rogers, Natalie Serratos

Excused: Noel Chavez

Guests: Greg Kolar, Greg Marsey, Ron Willis

- I. Call to Order @ 7:02 pm
- II. Approval of Agenda: Approved, first by Rogers, second by Patrick
- III. Approval of the Minutes of February 27, 2018: Approved, first by Rogers, second by Patrick
- IV. Public Comment
  - A. Greg Kolar introduced himself as an Oak Park resident. He is attending tonight's meeting to listen to the BeerShop discussion. He communicated that he hopes for a speedy resolution from the Board of Health regarding the BeerShop.
  - B. Greg Marsey introduced himself and he is attending tonight's meeting to listen the BeerShop discussion. Charley introduced Greg as a past Village Trustee.
  - C. Ron Willis introduced himself as a River Forest resident with an interest in Public Health. Ron moved to River Forest 18 months ago. His wife is a doctor at Lurie Children's Hospital. Ron worked for Public Health England amongst other things. Examples of his work include working with Ebola, the Russian spy incident, infectious disease and emergency response.
- V. Old Business
  - A. Board Membership Updates: Miller welcomed Ryan Patrick and Jennifer Fritz as official BOH members. Miller communicated that there is one vacancy for a physician (by ordinance) and the CIC is attempting to fill the position.
  - B. Workplan Review: Miller asked Board of Health members to review the 2018 work plan and identify items on the plan that they are interested in working on. More discussion will take place at a future meeting.
  - C. Fitzsimmons Awards: Charley and Miller presented information on the annual Fitzsimmons Award. Charley communicated that he would be distributing the award application through the Village's social media and directly to the participants of the OPRF Community Health Plan process.
- VI. Commissioner Updates: Charley provided an update on the OPRF Opioid Task Force. The task force is a pilot project that was established by **IMPACT** after receiving \$12,000 in funding from the Women Leaders in Philanthropy of the Oak Park-River Forest Community Foundation. The primary purpose being to implement prevention around opioid use.

VII. New Business

- A. Village Board referral to review Chapter 5-5-3 of the Village Code “Animals Prohibited in Public Buildings” as it relates to food establishments: Miller introduced the process for the BOH review of the Village Board’s referral. Charley presented the history of the process to-date and distributed documents to the BOH including the BeerShop’s request, the Village Board agenda item commentary from March 5, 2018, a summary of existing/current regulations pertaining to dogs & food establishments and the Village’s liquor ordinance pertaining to the BeerShop. There was some discussion regarding the documents, the process, the fact that the BOH uses evidence-based responses to issues like this and how to proceed with managing the review. More discussion will be scheduled for the April Board of Health meeting. Ryan and Miller will collect ordinance data in preparation for this discussion.

VIII. Adjourn @ 8:06 pm, first by Rogers, second by Serratos