

Oak Park Board of Health Special Meeting MINUTES Thursday, November 5, 2020 12:00 PM

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

Mike Charley

Excused: Ryan Patrick

I. Call to Order @ 12:02 pm

- II. Approval of Agenda: Approved, first by Halt, second by Fritz
- III. Approval of the Minutes of October 22, 2020: Approved, first by Halt, second by Fritz
- IV. Public Comment: None
- V. Old Business
 - A. 2021 Work Plan Final Review/Approval: A motion was made to approve the 2021 Work Plan, it was seconded and was approved unanimously.
- VI. New Business: The BOH congratulated Mike Charley, Public Health Director on his new position as Public Health Director with the Village of Skokie. Florence Miller communicated that her term as BOH Chair ends in December and that she is stepping down as Chair and also will be done with the BOH. Florence communicated that she has recommended Noel Chavez to take over as Chair. The next step is for the Mayor to appoint Noel.
- VII. Adjourn @ 12:20 am, first by Chavez, second by Halt

Next meeting December, 2020