

CITY OF IRVING BOARD OF HEALTH

MEETING MINUTES

March 25, 2019

The City of Irving Board of Health held its regular meeting on Monday, March 25, 2019, at 825 W Irving Blvd, in the Irving University Room located on the 3rd floor of City Hall in Irving, Texas.

Present: Karyn Beauchamp, Carrie Camin, Danielle Oppermann, Dr. Mohammed S. Uddin, Dr. Mohammed S. Uddin, Ronald Preston, Dr. Scott Schmidt, Dr. Keith Lepak, and Jill Zanutto, Guest.

Absent: Susan Shipp, Dr. Helen Ramey, Kelley Rosenbach

Staff Present: Teresa Adrian, Code Enforcement Director; Monica Gutierrez, Code Staff Assistant and Donna Floyd, Code Supervisor

At 6:05 p.m., Chairperson Beauchamp called the meeting to order.

Quorum Present at 5:56 pm: Yes

Item #1 – Discussion & Recommendation: Approval of Minutes – October 15, 2018

Dr. Scott Schmidt made a motion to approve the minutes. Danielle Oppermann seconded the motion. Motion passed unanimously.

Item #2 – Discussion: 2019 Meeting Dates

Danielle Oppermann made a motion to approve the meeting dates. Dr. Scott Schmidt seconded the motion. Motion passed unanimously.

Item #3 – Discussion: City Staff Updates

Teresa informed the board Kelley Rosenbach has resigned from her position as a board member. A response will be given by the City Secretary's Office on the reassignment of a new member. She also gave a brief update regarding the reappointment of Dr. Keith Lepak, and a brief explanation on the meeting agenda process.

Item #4 – Health Board Mission

Discussion by Karyn Beauchamp regarding focus on new topics about preventative care to establish a mission statement. Karyn Beauchamp mentioned how the Irving School District provides free vaccines for students at their annual back to school fair.

Carrie Camin proceeded to give a brief review on the initiative of preventative care. She recommended doing a survey in order for the Board to know what topics the community would be more interested in learning more about.

Teresa Adrian reminded the board about their roles as a board and how all communications has to be approved by council and gave suggestions on new ideas on what the board can do in order to assist the community while also serving as a support for the council.

Danielle Oppermann gave a recommendation to provide the public with information about the importance of vaccines. She also recommended providing the public with free vaccines at an upcoming health fair.

Dr. Scott Schmidt suggested setting up an informational booth at an upcoming event in order to inform the public and developing a strategic patter in order to attract more audience at events.

Ronald Preston suggested the surveys should be short and simple.

Dr. Scott Schmidt and Dr. Keith Lepak suggested doing lessons on CPR and heart pressure.

Teresa asked for suggestions on ways to give back to the community. She recommended getting more info on what the community would like to hear. The Board should show plan the event topics according to the season.

Teresa suggested writing a letter to council. She also stated she will be setting up the timeline for the events and will give the board a list of ways the members can contribute.

Item #5 – Local Health Reports and Announcements

- a. Irving Health Performance Measures Reports**
- b. Dallas County Health and Human Services Report**

Health reports briefly discussed.

Item #6 – Meeting adjourned at 7:15 pm.