

MINUTES

Regular Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, March 23, 2016 at 8:30 AM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

Original Agenda Filed in the Office of the Municipal Clerk at 8:05 AM on the 20th day of March, 2016.

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Nancy Herzel	Chairman	Present	
Carleen Burger		Present	
Peg Malloy		Present	
Andrew Thomas		Present	
Caroline Patton		Absent	
Tyfanna Johnson		Absent	

3. Minutes

a. EHS Minutes - January 27, 2016

Malloy moved to approve the January 27, 2016 minutes as presented. Thomas seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Peg Malloy
SECONDER:	Andrew Thomas
AYES:	Herzel, Burger, Malloy, Thomas
ABSENT:	Patton, Johnson

4. Discussion, Consideration and Possible Action:

a. Oklahoma County Health Department Wellness Now Program, presented by Mr. Joshua Trope.

Mr. Joshua Trope from the Oklahoma County Health Department spoke to the committee about TSET (Tobacco Settlement Endowment Trust) Healthy Living Program. In Oklahoma, proceeds from the tobacco industry as maintained in this Endowment Trust and the earnings fund the Healthy Living Program. TSET Healthy Living Programs seek to prevent and reduce tobacco use and obesity through a comprehensive approach including strategic actions.

Mr. Trope inquired if the City of Nichols Hills would participate in the “No Smoking” in City owned property. Chairman Herzel advised the City adopted a resolution for no smoking.

Following the discussion, Chairman Herzel expressed appreciation to Mr. Trope for attending the meeting and sharing information.

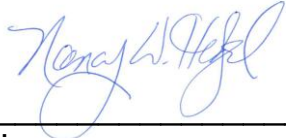
RESULT:	APPROVED [UNANIMOUS]
AYES:	Herzel, Burger, Malloy, Thomas
ABSENT:	Patton, Johnson

5. Announcements

6. Adjournment

There being no further business, Malloy moved to adjourn the meeting. Thomas seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Peg Malloy
SECONDER: Andrew Thomas
AYES: Herzel, Burger, Malloy, Thomas
ABSENT: Patton, Johnson



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma