

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, 4/13/2015
FRANKLIN CITY HALL
HEALTH DEPARTMENT
7:00 P.M.**

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of 2/9/15
- IV. Citizen Comments Period
- V. Unfinished Business
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports
 - 2. WI Bureau of Communicable Disease Respiratory Virus Surveillance Report
 - 3. Ebola Update
 - 4. Vaccine Preventable Disease Outbreak Update
 - 5. Radon Assessment Grant – Preliminary Data
 - 6. Community Needs Assessment
 - 7. Adolescent Immunization, HPV Assessment and Outreach
 - B. Policy Development**
 - 1. Resolution to Secure State Public Health Funding
 - C. Assurance**
 - 1. Joint Finance Committee Hearing FACT Members Speak Out
 - 2. Program Evaluation – “Using the Power of Habit to Eat Healthy”
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. 2015 Adult Speaker Series
 - a) “Take Steps to Relieve Your Pain and Enjoy Life Again” – 5/13/15
 - b) “Easy and Fun Ways to Manage Stress” – 6/4/15
 - 2. “Reach Our Youth...Before the Drugs Do!” – 4/27/15
 - B. Correspondence**
 - 1. Thank You Letter from The Family Life Center of St. Stephen – food donation
 - 2. Thank You Letter from St. Martin of Tours Food Pantry – food donation
 - C. Articles**
 - 1. “The Skinny on Diet Soda” – [TIME 3/30/15]
 - 2. “Healthy Dose of Positive PR” – [MJS 3/22/15]
 - 3. “Diet, Exercise Alone are No Cure for Obesity” – [MJS 2/14/15]
- IX. Adjournment – Request to move the BOH meeting of 6/8/15 to 6/15/15