

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, April 11, 2016
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 February 8, 2016
- IV. Citizen Comments Period
- V. Unfinished Business
 - 1. None
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County (SurvNet) and FHD Communicable Disease Reports
 - 2. WI Public Health Respiratory Virus Surveillance Report
 - 3. Foodborne Outbreak Investigation at a Local Restaurant
 - 4. Elizabethkingia Outbreak Update
 - 5. Zika Virus/Arboviral Disease Update
 - 6. Human Papillomavirus (HPV) Vaccination Report: Wisconsin
 - B. Policy Development**
 - 1. July 2016 WI DHS Food Safety and Recreational Licensing Merger into DATCP
 - 2. April 2016 WI DNR Drinking Water Changes in Bacteria Contamination Reporting
 - 3. Drug Free Community (DFC) Grant Application Submitted by Franklin Area Parents and Students United (FAPSU) and the Franklin Health Department [No Handout]
 - 4. Recommendation to Approve a Standalone Health Department Website for Child Development Screening and Other Health Department Services
 - C. Assurance**
 - 1. WI DATCP Self-Assessment Review of the Health Department Inspection Program
 - 2. CDC Review of Franklin Health Department Medical Countermeasure Operational Readiness Plan (2015)
 - 3. 2015-2016 Immunization Program Functional Exercise Report & After Action Plan
 - 4. 2015 Immunization Grant Objective Report
 - 5. 2015 Radon Program Report
 - 6. Franklin Teens Fighting Tobacco FACTivisms Report (March 2016)
 - 7. Program Evaluation—Fixing Type II Diabetes for Good (March 2016)
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. Alzheimer's & Brain Health Series (April, May, June 2016)
 - 2. Stepping On, Building Confidence/Reducing Falls (April, May 2016)
 - 3. 8th Annual Bike City of Franklin Rodeo (June 11, 2016)
 - 4. Resilience, Take Care of Yourself (June 22, 2016)

B. Correspondence

1. Thank You letter from Saint Stephen's for food donation
2. Thank You card from Girl Scout Troop #5146
3. Presidential Proclamation for National Public Health Week

C. Articles

1. "Lazich won't seek re-election" (Milwaukee Journal Sentinel 3/22/16)
2. "City [Milwaukee] part of \$2 million anti-heroin effort" (M J/S 2/11/16)
3. "Why the rise in food-poisoning is actually a good thing" (Time 3/28/26)

IX. Adjournment