

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, April 9, 2018
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 January 8, 2018
- IV. Citizen Comments Period
- V. Unfinished Business—
 - 1. Annual Signature of the Department Vision and Mission Statement
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County (SurvNet) and FHD Communicable Disease Reports
 - 2. Public Health Respiratory Virus (Surveillance) Disease Report
 - B. Policy Development**
 - 1. Ordinance Amendment to Increase Inspection License Fees
 - 2. Authorization to Accept a Communicable Disease Prevention Grant
 - 3. City of Franklin Health Department Strategic Plan (2018-2020)
 - 4. Healthiest Franklin Community Health Improvement Plan (2018-2020)
 - C. Assurance**
 - 1. 2018 Franklin Public Schools Vision, Hearing, and BMI Report
 - 2. 2018 City of Franklin Employee Food Drive Report
 - 3. Light-and-Unite Red (January 22-28) Event Summary
 - 4. 2017 City of Franklin Sharps & Medication Disposal Summary
 - 5. 2017 Wisconsin Wins (Tobacco Compliance Checks) Summary.
 - 6. Community Education Evaluations:
 - a. Feb. 13th New Blood Pressure Guidelines
 - b. Mar. 22nd Perils and Pitfall of Pills
 - c. Mar. 13th, 29th, and Apr. 3rd You Are Not Alone, Positive Parenting series
- VII. Program/Speaker—None

VIII. Announcements/Correspondence/Articles

A. Announcements

1. Com. Ed.: April 18th --Pre-Diabetes vs. Type 2 Diabetes (flyer)
2. Com. Event: May 5--2nd annual 5 K Run/Walk (flyer)
3. Com. Ed.: May 22--Legal & Financial Considerations with Dementia (no flyer)
4. Com. Event: Jun 15th—3rd Annual Franklin Family Fun Flick in the Park

B. Correspondence

1. Letter from WI State Laboratory of Hygiene on services to local health departments

C. Articles

1. 'McManus appointed inter health commissioner,' M J/S 02 16 18
2. 'Taking reins in addressing trauma,' M J/S 03 06 18
3. 'Winfrey shifts views after studying trauma in Milwaukee,' M J/S 03 07 18
4. Keeping Your Community Healthy-Wisconsin Tobacco Sales Law, The Municipality March 2018
5. Recommendation of the ACIP on Immunization Practices for Use of Herpes Zoster Vaccines, MMWR Jan 26, 2018 Vol. 67 No.3

IX. Adjournment