

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, December 10, 2012
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 11/12/12
- IV. Citizen Comments Period
- V. Unfinished Business
 - A. Update on Public Health Nursing Case Management & Follow Up for Sexually Transmitted Disease
- VI. New Business
 - A. **Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease (WEDSS) Reports
 - 2. 2012 Pertussis Outbreak Update
 - 3. WI DHS Respirator Virus Surveillance Report including a Seasonal Influenza Update
 - 4. 2012 Daycare Immunization Audit Report
 - 5. 2012/13 Student Immunization Compliance Summary Report
 - B. **Policy Development**
 - 1. 2013 Wage/Benefit Adjustment for Registered Sanitarian
 - 2. Annual FHD Vision & Mission Statement Approval
 - C. **Assurance**
 - 1. “10 Steps to Memory Fitness – Super Noggin” Program Evaluation (11/14/12)
 - 2. “The Truth about Tobacco” - 18th Annual Art Billboard Contest (Dec, 2012)
 - 3. 2012 Adult Education Speaker Series – Summary Table
 - 4. “Partner in Food Safety” Restaurant and Retail Food Establishment Guide. (No handout, the educational file will be available at the meeting.)
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements**
 - 1. Franklin Teens Fighting Tobacco receives “Friends of Franklin Public Schools” Award – 12/12/12.
 - B. **Correspondence** - None
 - C. **Articles**
 - 1. “Childhood Immunization Services Shift Focus” – (Franklin City Newsletter, December, 2012)
- IX. Adjournment