

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, December 11, 2017  
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 October 9, 2017
- IV. Citizen Comments Period
- V. Unfinished Business
  - A. Volition Franklin Drug-Free Community Year 1 Report at 11/07/17 Council Meeting
  - B. Ordinance to Amend Municipal Ordinance Chapter 138 at 10/17 Council Meeting
- VI. New Business
  - A. Assessment**
    - 1. 3<sup>rd</sup> Quarter Cumulative Communicable Disease Table [Franklin/ Mil. Co/ WI]
    - 2. Milwaukee County (SurvNet) and FHD Communicable Disease Reports
    - 3. Public Health Respiratory Virus (Influenza) Disease Report including flu clinic count
    - 4. Wisconsin: Zika Summary [Updated 11/15/2017, WI DHS]
  - B. Policy Development**
    - 1. Assembly Bill 507: Legislation allows minors to operate temporary stands without a permit or license. Recommended action: WATCH.
  - C. Assurance**
    - 1. Franklin Senior Health & Wellness Day Report (09/27/17)
    - 2. Child Development Days Report (10/12-14/17)
    - 3. Adult Speaker Series Program Evaluations:
      - a. Do I Have Arthritis? Myths, Mysteries, and Medication, 10/24/17
      - b. Stress: Your Enemy or Ally with Yoga Demonstration, 11/8/17
- VII. Program/Speaker - Public Health Emergency Preparedness Capabilities  
by Kristin Anderson RN, BSN
- VIII. Announcements/Correspondence/Articles
  - A. Announcements**
    - 1. Volition Franklin – Holiday Alcohol Awareness city newsletter insert
  - B. Correspondence--None**
  - C. Articles**
    - 1. 'Final Estimate of 2017 (Franklin) Population' WI DOA 10/10/17
    - 2. 'Trump declares opioid emergency' M J/S 10/27/17
    - 3. '28 counties sue drug-makers contributing to opioid crisis' M J/S 11/08/17
- IX. Adjournment