

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING*
MONDAY, December 11, 2006
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 November 20, 2006
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business**
 - A. Assessment**
 - 1. Monthly Communicable Disease Report (SurvNet) for Milwaukee County and The City of Franklin – no handout in packet
 - 2. Weekly Surveillance Report for Influenza and other respiratory diseases
 - 3. Update on Health Department flu clinics
 - 4. Health Alert – E-coli outbreak in NJ and NY
 - B. Policy Development**
 - 1. Review and discussion of Communicable Disease Ordinance Revision
 - C. Assurance**
 - 1. Hunger Task Force Employee Food Drive
 - 2. Franklin Tobacco Cessation Guide
 - 3. Franklin Youth Coalition activities
 - (a) Fighting Against Corporate Tobacco [F.A.C.T.]
 - (b) Teens Against Tobacco Use [TATU]
 - 4. Program Evaluations – Barbara McAfee 11/14/06
- VII. Program/Speaker – “America’s Health Rankings, A Call to Action for People & Their Communities” – United Health Foundation
- VIII. Announcements/Correspondence/Articles
 - A. Announcements - None
 - B. Correspondence
 - 1. Letters to Rep. Stone and Senator Lazich
 - C. Articles
 - 1. Senate Assembly Leadership Appointments
- IX. Adjournment

* Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per state *ex rel* Badke v. Greendale Village Board even though the Council will not take formal action at this meeting.