

CITY OF FRANKLIN
BOARD OF HEALTH MEETING*
MONDAY, December 10, 2007 – 7:00 P.M.
FRANKLIN CITY HALL, HEALTH DEPARTMENT
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of 9/17/07 and 11/12/07
- IV. Citizen Comments Period
- V. Unfinished Business
 - A. Public Comment Submitted on Behalf of the BOH To Dept. of Health and Human Services on the “draft guidance on allocating and targeting pandemic influenza vaccine.”
 - B. Annual Signing of the Vision And Mission Statement for the FHD
- VI. New Business
 - A. **Assessment**
 - 1. Report of Communicable Disease in Milwaukee County (SurvNet) and the City of Franklin
 - 2. Weekly Surveillance Report Influenza and Other Respiratory Viruses
 - 3. Influenza Prevention Activities and the FHD
 - 4. Ground Beef USDA Recall
 - 5. Summer Report of Illness Among City of Racine Middle School Children in 10/07
 - 6. Immunization Practice Update
 - B. **Policy Development**
 - 1. “Memorandum of Understanding between the City of Franklin Health Department and Mass Clinic Sites” – Review and Recommendation To Approve For Common Council Action
 - 2. Review and Discussion of Proposed Revision of Ordinance Chapter 138, (Food and Restaurant Establishments)
 - 3. Statewide Smoking Ban Legislation Appears Stalled, Update from WAHLDAB Public Affairs Committee
 - C. **Assurance**
 - 1. Franklin Senior Health & Wellness Day Report - 10/16/07
 - 2. A Public Health Report Preparing For Emergencies from the Milwaukee/Waukesha Consortia
 - 3. Smoke-Free News, Winter 2007 issue #26
 - 4. City of Franklin Employee Food Pantry Drive
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements** - None
 - B. **Correspondence**
 - 1. Letter of Intent To Become an Agent Of WI DHFS
 - 2. Letter of Intent To Become an Agent of WI DATCP

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C. Articles

1. “Franklin Schools Confront Scare After Staph Infection (Franklin NOW 11/15/07)
2. “Kentucky Schools Close due To Staph Infection” (MJS 10/28/07)
3. “Safety Plan Flawed At Pot Pie Plant, USDA Says” (MJS 10/16/07)
4. “Sex Diseases Still Rising; Chlamydia Is Leader (NY TIMES 11/14/07)

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.