

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING*
MONDAY, December 14, 2009 – 7:00 P.M.
FRANKLIN CITY HALL
HEALTH DEPARTMENT**

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of 10/12/09
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
 - A. **Assessment**
 - 1. 2009 A H1N1 Update
 - 2. SurvNet – Milwaukee County Communicable Disease Report [Oct Final; Nov Draft]
 - 3. WI Electronic Disease Surveillance System (WEDSS) – Franklin Communicable Disease Report
 - 4. 2009 Seasonal Influenza Vaccine Clinic Update
 - 5. 2009/10 School Immunization Summary Report
 - B. **Policy Development**
 - 1. Discussion and possible action regarding completion of WI Division of Public Health (DPH) for Board of Health (BOH) membership.
 - C. **Assurance**
 - 1. Franklin Senior Health & Wellness Final Report – (10/14/09)
 - 2. Evaluation of 11/3/09 Community Education Event on Attention Deficit Disorder
 - 3. Employee Holiday Food Collection Project – (11/24/09)
 - 4. Milwaukee/Waukesha County Public Health Agencies Regional Flu Prevention Multi-Media Ad Campaign – (12/3/09)
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements** - None
 - B. **Correspondence** - None
 - C. **Articles**
 - 1. “The Emotional Epidemiology of H1N1 Influenza Vaccination” – (NEJM 11/25/09)
 - 2. “Vaccine Research On the Rise” – (MJS 12/1/09)
 - 3. Seasonal Influenza Cartoon – (MJS 11/9/09)
- IX. Adjournment