

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, December 13, 2010
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 10/11/10
- IV. Citizen Comments Period
- V. Unfinished Business - none
- VI. New Business
 - A. **Assessment**
 - 1. Foodborne Outbreak Investigation Associated with Norovirus, Nov-Dec, 2010
 - 2. Milw. County Communicable Diseases {SurvNet} and FHD Communicable Disease Report (WI Electronic Disease Surveillance System)
 - 3. WI Div. of Public Health Respiratory Virus Surveillance Weekly Report
 - 4. Cholera Outbreak - Haiti, 2010
 - B. **Policy Development**
 - 1. "Program and Services of FHD" - A Position Paper - As Prepared For The 11/3/10 Special Common Council Meeting
 - 2. Discussion Regarding Future Sanitarian Services in the City of Franklin {Notice From Oak Creek Terminating Intergovernmental Sanitarian Agreement}
 - C. **Assurance**
 - 1. Franklin Senior Health & Wellness Day - 10/14/10
 - 2. City of Franklin Employee Food Drive Announcement - 12/5/10
 - 3. City of Franklin Tobacco Tobacco Compliance Check Report - 12/9/10
 - 4. Seasonal Influenza Vaccination Campaign, an Update - 12/1/10
 - 5. Vaccine for Children Immunization Audit Report - 11/17/10
 - 6. 2010 Speaker Series Program Evaluations
 - a) "Keeping Your Noggin Nimble (Alzheimer's Disease) - 10/26/10
 - b) "Melt Away the Winter Blues (Seasonal Affective Disorder) - 11/11/10
 - 7. FHD Sharps Collection Program, an Update - 12/1/10
 - 8. FHD Mass Clinic Exercise After-Action Report, Executive Summary - 6/23/10,
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements** - None
 - B. **Correspondence**
 - 1. Letter of Support to the FHD from School Superintendent, Steve Patz – 12/2/10
 - C. **Articles**
 - 1. "Well Enough Alone" (Keep Statewide Tobacco Ban) – Editorial [MJS 11/20/10]
- IX. Adjournment