

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, February 9, 2015
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 1/12/15
- IV. Citizen Comments Period
- V. Unfinished Business
 - 1. Franklin Area Parents and Students United (FAPSU) Update
 - 2. Health Literacy Principles Summary
- VI. New Business
 - A. **Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports including Annual (2014) Communicable Disease Report
 - 2. Measles Outbreak Update
 - 3. WI Bureau of Communicable Disease Respiratory Virus Surveillance Report
 - 4. Ebola Update
 - 5. Radon Assessment Project
 - B. **Policy Development**
 - 1. Annual (2015) Vision & Mission Statement
 - 2. Merger of WI DATCP Food Safety Division and WI DHS Food Safety, Regulation & Licensing
 - C. **Assurance**
 - 1. 2014 Daycare Immunization Report
 - 2. Mayors' Physical Fitness Challenge Update
 - 3. Employee Food Drive Report
 - 4. Public Health Emergency Notification Drill Report
 - 5. 2014 Adult Education Series Summary
 - 6. 2015 Adult Education Speaker Report
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements**
 - 1. City of Franklin Population Estimate – 35,702
 - B. **Correspondence** - None
 - C. **Articles**
 - 1. “Poultry Pathogens Targeted” – [MJS 1/22/15]
 - 2. “58 Million Nonsmokers in US Are Still Exposed to Secondhand Smoke” – [CDC Press Release 2/3/15]
- IX. Adjournment