

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, February 8, 2016  
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 12/14/15
- IV. Citizen Comments Period
- V. Unfinished Business
  - 1. Vision & Mission Statement--2016
- VI. New Business
  - A. Assessment**
    - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports
    - 2. Wisconsin Respiratory Virus (Influenza) Surveillance Report
    - 3. Zika Virus Update—WI Department of Health Services
    - 4. Wisconsin Local Health Department Opioid Survey Results, 2015
  - B. Policy Development**
    - 1. Legislature Update
      - a. Assembly Bill 417 (“Cookie Bill”)
      - b. Assembly Bill 768 (Lyme disease)
  - C. Assurance**
    - 1. 2015-2016 Employee Food Drive
    - 2. Light & Unite, Red
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
  - A. Announcements**
    - 1. 2016 Adult Education Programs
  - B. Correspondence**
    - 1. Thank You letter from St. Martin of Tours Food Pantry
  - C. Articles**
    - 1. Zika ‘spreading explosively’ [M J/S 1/29/16]
    - 2. Zika declared global emergency [M J/S 2/2/16]
    - 3. Ebola epidemic declared over [M J/S 1/15/16] and “not over” [M J/S 1/16/16]
    - 4. 10<sup>th</sup> Franklin food drive collects 850 pound of food [Franklin Now 2/3/16]
    - 5. Gonorrhea numbers spike [M J/S 1/31/16]
- IX. Adjournment

\*\*Notice is given that a majority of members of the Common Council of the municipality 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 Common Council per State ex rel. Badke v. Greendale Village Bd. Even though the Common Council will not take formal action at this meeting.