

CITY OF FRANKLIN
BOARD OF HEALTH MEETING*
MONDAY, February 13, 2006 – 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 December 12, 2005
- IV. Citizen Comments Period
- V. Unfinished Business
 - A. Introduction of Kim Kringel, R.N., B.S.N.
 - B. Outdoor Wood-Fired Furnaces Memo To Fire & Bldg Inspection Departments
 - C. Legislative Letters In Support Of Public Health Modernization Bill
- VI. New Business
 - A. Assessment
 - 1. WI Respiratory Virus Surveillance and Milwaukee Health Dept Influenza Update
 - 2. 2005 Milw. County SurvNet and City of Franklin Communicable Disease Report
 - 3. January 2006 Milw. County SurvNet Communicable Disease Update
 - 4. 2005 Final WI West Nile Virus Report
 - B. Policy Development
 - 1. Motion to Approve Agreement/Memorandum of Understanding with the Cudahy Women, Infant and Children (WIC) Project
 - 2. Motion to Approve Participation in 2006 Community Health Assessment Partnership with Aurora Healthcare
 - C. Assurance
 - 1. Mental Health - March 5, 2006 Barb Bartlein “Why Did I Marry You Anyway?”
 - 2. Physical Inactivity – May 13, 2006 5K Family Run/Walk
 - 3. Communicable Disease - 2006 Influenza Vaccine Order in Jeopardy
 - 4. Appropriate Nutrition – Franklin Public School SCHOOL WELLNESS POLICY
 - 5. Employee Community Service and Education
 - a.) Hunger Task Force Food Drive Letter of Appreciation
 - b.) February 3, 2006 Go Red for Women (American Heart Assn.)
 - c.) March 6, 2006 Daffodil Days (American Cancer Society)
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. Announcements
 - 1. Milw. Public Hearing on Smoke-free Workplace Ordinance
 - B. Correspondence
 - 1. Fax Blast to Local Doctors Regarding Influenza Treatment and Prophylaxis
 - 2. [See Old Business V. C. - letters to legislators]
 - C. Articles
 - 1. “U.S. Has Fewest Cases of Measles in History” (12/12/05 MJS)
- 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.