

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, February 8, 2010 – 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 12/14/09
- IV. Citizen Comments Period
- V. Unfinished Business
 - A. Annual Review of BOH and Health Dept. Vision and Mission Statement
 - B. 1/19/10 Common Council Action Sheet Regarding A H1N1 After-Action Report
- VI. New Business
 - A. **Assessment**
 - 1. 2009/10 A H1N1 Update
 - 2. WI Div. of Public Health Weekly Respiratory Surveillance Report
 - 3. Milwaukee County Communicable Disease SurvNet Report and City of Franklin Electronic Disease Surveillance Report
 - 4. Summary Report of 1999-2008 Foodborne Outbreaks in WI
 - B. **Policy Development**
 - 1. Common Council Approval of Intergovernmental Agreement with City of Oak Creek to Provide Sanitarian Services. [No Action Required]
 - C. **Assurance**
 - 1. 2009 Tobacco Compliance Check Report
 - 2. 2009 Infectious Needles/Sharps Collection Report
 - 3. 2009 Final FHD Flu Clinic Summary Table
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements** - None
 - B. **Correspondence**
 - 1. Thank You Letter from St. Martin of Tours Food Pantry
 - 2. Thank You e-mail From Kathy Hahn to City Employees for Food Donations
 - C. **Articles**
 - 1. H1N1 Work Continues. The Nation's Health [2010, Feb.] pg. 11
 - 2. Medical Journal Retracts Article Linking Vaccines To Autism. Associated Press [2010, Feb.]
 - 3. Influenza placard from Clinic Medicine and Research, City of Chicago Historical Archives.
- IX. Adjournment