

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, January 16, 2012
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 11/14/11
- IV. Citizen Comments Period
- V. Unfinished Business
 - A. Syndromic Surveillance Data Sources & WI Health Information Exchange (WHIE) - -
Reasons for Unusable Data from Some Hospital Emergency Dept Submitters
- VI. New Business
 - A. **Assessment**
 - 1. Milw. County Communicable Disease (SurvNet) and FHD Communicable Disease (WEDSS)
 - 2. WI Div. of Public Health Weekly Respiratory Surveillance Report
 - 3. Update on Pertussis and Parapertussis Illness in WI
 - B. **Policy Development** - None
 - C. **Assurance**
 - 1. Semi-annual Compliance Check Completed (12/2011)
 - 2. 2011 Franklin Daycare Immunization Audit Report
 - 3. Emergency Sheltering Activities (12/2011)
 - 4. New CDC Approved Treatment for Latent TB Infection
- VII. Program/Speaker - Franklin Area Parents & Students United (FAPSU) with Marie Grabek, chairperson
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements** - None
 - B. **Correspondence** - None
 - C. **Articles**
 - 1. "Few Funds Go To Fight Smoking" – (MJS 12/6/11)
 - 2. "Teen Drinking/Smoking Down" – (MJS 12/15/11)
 - 3. "More Kids Missing School Shots" – (MJS 11/29/11)
 - 4. "Parents Are Warned Against 'Pox Parties' – (11/30/11)
 - 5. "Homicide No Longer In Top 15" Causes of Death – (MJS 1/12/12)
- IX. Adjournment