

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, January 9, 2017
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 November 14, 2016
- IV. Citizen Comments Period
- V. Unfinished Business
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County [SurvNet] and FHD Communicable Disease Reports
 - 2. WI Public Health Respiratory Virus Surveillance Report
 - 3. Obesity Prevalence and Health Consequences: Findings from the Survey of Wisconsin, 2008-2013.
 - B. Policy Development**
 - 1. Medical Advisor Memorandum of Understanding and Description
 - 2. Resolution to Secure State Funding for Communicable Disease Prevention Efforts
 - C. Assurance**
 - 1. 2016 Franklin Daycare Immunization Audit Report
 - 2. 2016 Tobacco Compliance Check Report
 - 3. November 2016 Facsimile Exercise related to Meningococcal Disease Vaccination
 - 4. November 2016 FACT Legislative Update on Smokeless Tobacco at Miller Park
 - 5. October/November 2016 Program Evaluation, Living Well with Chronic Conditions
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. Mayoral Proclamation, Light and Unite Red, 1/ 23-27/17
 - 2. Bye-Bye Winter Blues (Seasonal Affective Disorder), 1/24/17
 - 3. What Do Need to Know about Prescription Pain & Medication Abuse, 3/21/17
 - B. Correspondence**
 - 1. Thank you letter from The Family Life Center of St. Stephen for food donation.
 - C. Articles-None**
- IX. Adjournment