

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, January 8, 2018
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 December 11, 2017
- IV. Citizen Comments Period
- V. Unfinished Business--None
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County (SurvNet) and FHD Communicable Disease Reports
 - 2. Public Health Respiratory Virus (Influenza) Disease Report
 - 3. City of Franklin Immunization Rate Assessments:
 - a. Annual Franklin Day Care Audit Report,
 - b. Assessment of Childhood Rates, 24-35 months,
 - c. Assessment of Adolescent Rates, 13-17 years.
 - B. Policy Development**
 - 1. Assembly Bill 70—Publication of Meeting Proceedings by Certain Governmental Bodies.
 - C. Assurance**
 - 1. Stepping On Program Evaluation (Oct.-Nov. 2017) Evaluation
- VII. Program/Speaker - A Public Health Nurse Residency Program
By Julianna Manske RN, MSN
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. 2018 Tell the Truth about Tobacco poster contest winner announcement.
 - 2. 2018 Public Health Nurse Residency Program announcement.
 - B. Correspondence--None**
 - C. Articles**
 - 1. New Surgeon General, Jerome Adams, M.D., M.P.H Appointed.
 - 2. “Ready or Not? 2017 Protecting the Public’s Health from Diseases, Disasters, and Bioterrorism” including “Wisconsin Achieved 3 of 10 indicators” Trust for America’s Health, December 2017.
 - 3. The War of Superbugs, How a Forgotten 100-Year-old Therapy is Saving Lives, Time 12/25/17
- IX. Adjournment