

CITY OF FRANKLIN
BOARD OF HEALTH MEETING*
MONDAY, January 14, 2008 – 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 12/10/07
- IV. Citizen Comments Period
- V. Unfinished Business
 - A. Common Council Approved the “MOU Between the City of Franklin Health Dept. and the Mass Clinic Sites” on 12/18/07.
- VI. New Business
 - A. **Assessment**
 - 1. 2007 Summary Reports On Communicable Disease in Milwaukee County (SurvNet) and the City of Franklin.
 - 2. Weekly Surveillance Report for Influenza and Other Respiratory Viruses.
 - 3. Update on Human Cases of Avian Influenza/WI Enhanced Surveillance for Avian Influenza.
 - 4. Update of Potential Creutzfeldt-Jakob disease (CJD) at a Local Community Hospital.
 - B. **Policy Development**
 - 1. Assembly Bill [2007] 321 – Disaster Preparedness Planning & State Agent Status for Facility. Motion To Direct Health Officer To Contact State Representative In Support of Assembly Bill Provisions To Limit Liability During A Declared Emergency For Services From Behavioral Health Professionals.
 - 2. Review and Approval of Proposed Revision of Ordinance Chapter 138, Food and Restaurant Establishments. Motion to Approve Ordinance and Proposed Fee Structure.
 - 3. Review and Approval of City of Franklin Proposal For Agent Status With the Dept. of Agriculture, Trade and Consumer Protection.
 - C. **Assurance**
 - 1. Summary Report for 2007 FHD Flu Clinic Activities.
 - 2. WI WINS Quarterly Report.
 - 3. Trust For America’s Health Report/Wisconsin’s Avian Flu Readiness Evaluated.
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements - None**
 - B. **Correspondence - None**
 - C. **Articles**
 - 1. “WHO asks vigilance as bird flu spreads” (MJS 12/18/07)
 - 2. “Clark County declares whooping cough outbreak (MJS 12/21/07)
 - 3. “Autism not linked to childhood vaccines, study says” (MJS 1/8/08)
- 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.