

CITY OF FRANKLIN
BOARD OF HEALTH MEETING*
MONDAY, January 19, 2009
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 10/13/08
- IV. Citizen Comments Period
- V. Unfinished Business
 - A. WI Electronic Disease Surveillance System (WEDSS) Implementation Update
 - B. “Pennies For Prevention” Campaign and WI Projected Budget Deficit [no handout]
- VI. New Business
 - A. **Assessment**
 - 1. SurvNet Report for Communicable Disease in Milwaukee County and the City of Franklin
 - 2. Weekly Surveillance Report for Influenza and Other Respiratory Diseases - [1/9/08 report unavailable and will be distributed at meeting]
 - 3. City of Franklin 2008 Immunization Usage Report
 - 4. 2008 Report on Women, Infant and Children (WIC) Utilization by Franklin Residents
 - 5. Investigation Update: Outbreak of Salmonella Typhimurium Infections, 2008/09
 - B. **Policy Development** - none
 - C. **Assurance**
 - 1. 2008 Employee Food Drive for Local Food Pantries
 - 2. 2008 WI WINS Report
 - 3. 2008 Annual Daycare Service [11/20/08] – file folder available at meeting
 - 4. 2008 Annual Adult Health & Wellness Report [10/9/08]
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements**
 - 1. Department of Health Services Appoints Dr. Seth Foldy as Public Health Administrator.
 - 2. WI Division of Public Health Announces a Board of Health Newsletter - [Oct. 2008 1st edition enclosed]
 - B. **Correspondence** - none
 - C. **Articles**
 - 1. “State is Smoked on Report Card” - (MJS 1/13/09)
 - 2. “Intentions Go Up In Smoke” - (MJS 11/24/08)
 - 3. “Health Department articles in Franklin City Newsletter - (December 2008)
 - 4. “Vaccines Costs Deter Doctors” - (MJS 12/1/08)
 - 5. “Diarrhea Shot Helps Children, Doctors Say” - (MJS 10/26/08)
 - 6. “Common Staph Bacteria A Growing Threat” - (MJS 10/28/08)
- IX. Adjournment