

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING\*  
MONDAY, June 12, 2006 – 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 May 15, 2006
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
  - A. Assessment**
    - 1. Multi-State Mumps Outbreak Update
    - 2. Milwaukee County SurvNet Report including Franklin Update
    - 3. Summary Report (2000-2005) Franklin Communicable Disease
    - 4. *Campylobacter jejuni* Outbreak in Ashland County, June 2006
    - 5. Lyme Disease and Deer Tick Notice
    - 6. Avian Influenza and St. Martin's Fair Inspection by the Dept. of Agriculture
  - B. Policy Development**
    - 1. Motion To Approve 2006 West Nile Virus Plan
    - 2. Motion To Approve The Milwaukee/Waukesha County Consortium for Emergency Public Health Preparedness - #11 as the Franklin Health Department's Operational Plan. [This is a technical Grant requirement of the FHD]
    - 3. Procedural Guidelines for the Franklin Health Department in Conducting Tobacco Compliance Checks Document. All final approvals obtained.
    - 4. Motion for Summer Adjournment (regularly scheduled July and August meetings)
  - C. Assurance**
    - 1. WI Business Summit Invitation
    - 2. Safety City Program announcement (both sessions full)
    - 3. Franklin's National Night Out (7/31/06) announced
    - 4. Art Billboard Contest Winners Announced (no handout)
    - 5. Franklin Youth Coalition 4/7/06 Activity Night (no handout)
    - 6. STD Training sponsored by the FHD 6/20/06
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
  - A. Announcements**
    - 1. Wayne Nennig, R.S., after 38 years of consecutive service, has announced his retirement
  - B. Correspondence**
    - 1. Fax blast to local healthcare providers regarding communicable disease reporting
    - 2. Letter from resident praising Franklin Youth Coalition's impact on her son

**BOARD OF HEALTH MEETING\***  
**MONDAY, June 12, 2006 – 7:00 P.M.**  
**PAGE 2**

C. Articles

1. 5K Run/Walk picture (HUB 5/18/06)
2. “6 in Indonesian Family Die of Bird Flu” (MJS 5/24/06)
3. “Villagers blame curse, not bird flu, for deaths” (MJS 5/28/06)

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.