

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING*
MONDAY, June 9, 2008 – 7:00 P.M.
FRANKLIN CITY HALL, HEALTH DEPARTMENT
9229 W. LOOMIS ROAD, FRANKLIN, WI**

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of 5/12/08
- IV. Citizen Comments Period
- V. Unfinished Business
 - A. Distribution of Group e-mail for BOH Members – Discussion Regarding Strategies Toward Implementation of Paperless Agendas, Minutes, and Attachments.
- VI. New Business
 - A. **Assessment**
 - 1. SurvNet Report of Communicable Disease in Milwaukee County & City of Franklin
 - 2. Surveillance Report For Week Ending 5/31/08 (by Milwaukee Health Dept.)
 - 3. Update of Measles/Rubella Outbreak, 2008
 - 4. Review and Motion to Approve 2008 West Nile Virus Integrated Pest Mgmt. Plan
 - 5. Review and Motion to Approve Participation in CDC National Health & Nutrition Examination Survey, 2007-08
 - 6. Ecologic Niche Modeling of Blastomyces dermatitidis in WI, a Report
 - 7. Salmonella Saintpaul Investigation
 - B. **Policy Development**
 - 1. Review and Motion to Approve “An Ordinance to Amend Current City Ordinance Regarding the Safe Disposal of Home-Generated Medical Waste” by the Common Council
 - 2. Election of BOH Officers (Chair, Vice-Chair and Secretary)
 - 3. Discussion and Preparation For 7/8/08 Presentation to the Common Council Related To the BOH’s Activities, Accomplishments and Goals
 - 4. Motion to Adjourn Until September 2008 BOH Meeting
 - C. **Assurance**
 - 1. WI State WINS Compliance Check Report
 - 2. “A Matter of Balance” – Managing Concerns about Falls, A Program Evaluation
 - 3. Upcoming Community Education Events
 - (a) “Healthy Tailgating and Barbecuing” – 6/11/08 Sponsored by Aurora Healthcare
 - (b) “Your “Body in Balance 2008” (7 dates sponsored by Wheaton Franciscan Healthcare-Franklin
 - 4. Public Health Preparedness – An Invitation To Participation in 7/9/08 Mass Clinic Exercise
- VII. Program/Speaker - None

BOARD OF HEALTH MEETING

June 9, 2008 – 7:00 P.M.

PAGE 2

VIII. Announcements/Correspondence/Articles

A. **Announcements** – None

B. **Correspondence** – None

C. **Articles**

1. “Containing Measles, Officials Scramble To Keep Outbreak under Control” (JS Online - 5/11/08)
2. “The Truth About Vaccines” (TIME – 6/2/08)
3. “Carrey, McCarthy Lead Rally” regarding Autism and Vaccines (MJS – 6/5/08)
4. “Audit Faults State Health Inspections” (MJS – 5/31/08)

IX. Adjournment