

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING\*  
MONDAY, June 8, 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 5/11/09
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
  - A. **Assessment**
    - 1. Novel Influenza A (H1N1) Update
    - 2. Weekly Respiratory Surveillance Report – WI Div. of Public Health
    - 3. SurvNet-Milwaukee County Communicable Disease Report & City of Franklin Update
    - 4. E.coli 0157:H7 Alert from the WI Div. of Public Health
  - B. **Policy Development**
    - 1. 2009 West Nile Virus Plan – Motion to Approve
    - 2. 2009 Summer Meeting Schedule – Motion to cancel regularly scheduled July and August BOH Meetings
  - C. **Assurance**
    - 1. 2009 Art Billboard Contest Winners (Artwork on Display at Meeting)
    - 2. May, 2009 Public Health Preparedness Tabletop Exercise Report
    - 3. Spring, 2009 Stepping on Workshop (Fall Prevention) Report
    - 4. May, 2009 Lyme Disease Remains a Health Threat in WI – DPH Press Release
- VII. Program/Speaker – “The New WIC Way Foods and Focus” – Marilyn Bolton, R.D.
- VIII. Announcements/Correspondence/Articles
  - A. **Announcements**
    - 1. “For Your Summer Interest . . .” (Adult Education Speaker Series)
    - 2. 6/18/09 Public Health Preparedness Mass Clinic Functional Exercise
    - 3. Summer, 2009 Safety City (2 Sessions)
  - B. **Correspondence**
    - 1. Gov. Doyle Smoking Ban Legislation Letter
    - 2. Gov. Doyle Letter to Kathy Hahn & Franklin Youth Coalition in Support of a Smoke-Free WI
    - 3. Thank You Letter from Pastor Graham for Participation in Faith Presbyterian Health Fair on 5/30/09
    - 4. May, 2009 BOH Newsletter from the Div. of Public Health (Vol 1, Issue 2)
  - C. **Articles** - None
- IX. Adjournment