

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING*
MONDAY, March 10, 2008 – 7:00 P.M.
FRANKLIN CITY HALL, HEALTH DEPARTMENT
9229 W. LOOMIS ROAD**

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of January 14, 2008
- IV. Citizen Comments Period
- V. Unfinished Business
 - A. Response from Representative Stone in support of AB 321 as it relates to Disaster Preparedness Planning & State Designation of Facilities.
 - B. Review of draft language to amend City of Franklin Ordinance Chapter 138, Food and Drink Establishments
- VI. New Business
 - A. **Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and City of Franklin Report
 - 2. Weekly Surveillance Report for Influenza and other Respiratory Viruses including recommendations for continued influenza vaccine use and anti-viral medications.
 - 3. Summary of WI Administrative Rules changes (effective March 1, 2008):
 - *Health & Family Services Chapter 144 (Immunizations)
 - *Health & Family Services Chapter 145 (Communicable Diseases)
 - 4. Recommendations by WI Division of Public Health (October 2007) on “Community Associated Methicillin Resistant Staphylococcus Aureus (CA MRSA), Guidelines for Controlling Transmission among Students and Athletes.”
 - 5. West Nile Virus (WNV) and Arbovirus Summary Report (December 2007)
 - B. **Policy Development**
 - 1. NONE
 - C. **Assurance**
 - 1. 2008 Community Education Programming—2 series proposed.
 - 2. Fall Prevention, “It’s a Matter of Balance” Report
 - 3. Results of Employee Food Drive for Local Pantry Distribution
 - 4. WI Tobacco Sales to Minors at an All Time Low but Franklin Rates Are Up.
 - 5. 2007 WI Report Card of Tobacco Control by the America Lung Association
- VII. Program/Speaker – NON
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements**
 - 1. NONE
 - B. **Correspondence**
 - 1. NONE
 - C. **Articles**
 - 1. “Mr. Clean to the Rescue” Franklin Now [11/6//07]—article on Dave Cammilleri
 - 2. “Senate Pass John Doe Legislation” MJS [3/5/08]—update on WI Smoking Ban
- 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.