

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, March 9, 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 1/19/09
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
  - A. **Assessment**
    - 1. SurvNet Report of Communicable Disease in Milwaukee County & City of Franklin
    - 2. Surveillance Report for Week Ending 2/21/09
    - 3. Weekly Surveillance Report For Influenza & Other Respiratory Diseases for Week Ending 2/21/09 [Week Ending 2/28/09 Report, if available]
    - 4. Tuberculosis Case Management by the FHD
    - 5. Dept. of Health Services HIB Type B Disease Alert
    - 6. Annual Mobile Home Park License Inspection Report – no handout
  - B. **Policy Development** - None
  - C. **Assurance**
    - 1. School Based Immunization Clinics Announced
    - 2. 2009 Vision and Audio Screening Results Report
    - 3. 2009 Adult Education Speaker Series Schedule
    - 4. Franklin Youth Coalition Announces 4/16/09 Movie Night - “Madagascar 2”
    - 5. Report: “WI Earns Grade of 10 Out of 10 on Disaster Preparedness” – Healthy Americans (12/9/08)
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
  - A. **Announcements**
    - 1. [Dept. of Health Services] Secretary Timberlake Announces Mark Thomas as New Deputy Secretary
  - B. **Correspondence**
    - 1. Thank You Letter from St. Martin of Tours Food Pantry for Holiday Food Donation

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**C. Articles**

1. “Deadly in Pink: New Report Warns Big Tobacco Has Stepped Up Targeting of Women and Girls” (Robert Wood Johnson 2009)
2. “Bars’ Air Quality Tests Poor” (MJS 1/23/09)
3. “Parental Vaccine Refusal in WI: A Case-Control Study” (WI Medical Journal 1/09)
4. “Is Our Vaccine System at Risk for a Future Financial ‘Meltdown’?” (American Academy of Pediatrics 9/226/08)
5. “Toll of Food Poisoning Hard to Grasp” (MJS 2/26/09)
6. “City Looks To Represent State in Inspections” (NOW 1/15/09)
7. “Your Health Matters” – various FHD announcements (Franklin City Newsletter 3/09)
8. Family Circle cartoon – [Measles/Chicken Pox Prevention] (MJS 2/2/09)

**IX. Adjournment**