

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, March 10, 2014
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 February 10, 2014---Unavailable at time of meeting.
- IV. Citizen Comments Period
- V. Unfinished Business
 - 1. None
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and City of Franklin Communicable Disease Reports
 - 2. Milwaukee County Respiratory Illness Update (Week 8—Feb 28, 2012)
 - 3. Pertussis Report, Wisconsin, February 2014
 - 4. Interim Estimate of 2013-2014 Seasonal Influenza Vaccine Effectiveness (MMWR Feb. 21, 2014)
 - 5. Community Health Improvement Plan—Focus Groups and Key Informant Report
 - B. Policy Development**
 - 1. Updated Guidelines for Pertussis Post-Exposure Prophylaxis
 - 2. Review and possible action on SB 236—Sale of Unpasteurized Milk
 - 3. Review and possible action on AB 571—Lyme Disease Patient Notice
 - 4. Review and possible action on SB 440—Vaporized Smoking in Indoor Locations
 - C. Assurance**
 - 1. 2013 Immunization Program Functional Exercise—After Action Report
 - 2. February 2013 Local Technical Assistance Review Progress Report by WI DHS and Centers of Disease Control & Prevention/ Emergency Preparedness Cooperative
 - 3. Franklin Teen Fighting Tobacco—Thank You CVS—Human Billboard Activity
 - 4. 2013 Radon Screening Report
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. Employee food drive donates 360 pounds of food to local food pantry
 - 2. Franklin Free Family Movie Night—Monsters University—March 20, 2014
 - 3. Your Health Matters/City Newsletter Program Announcements
 - B. Correspondence**
 - 1. Letter from City of Milwaukee Alderman Murphy about a regional summit to address illegal heroin use.
 - 2. Letter to local business operator about opening a hookah (tobacco) establishment.
 - 3. Thank you car to an employee related to installing a car seat.
 - C. Articles--none**
- IX. Adjournment